

**ASSUMPTION PARISH LIBRARY BOARD OF CONTROL**  
**293 Napoleon Ave. Napoleonville, La. 70390**  
**985-369-7070 - 985-369-6019(Fax)**

*Mr. Jerry M Carter, President*  
*Mr. Warren Arboneaux, Vice President*  
*Mrs. Tonya Holloway*  
*Mr. Jimmy LeBlanc*  
*Ms. Tonia H Pierre*  
*Mr. Carl Franklin*



## **NOTICE OF REGULAR MEETING**

Date: January 17, 2024

Time: 4:30 PM

Place: Assumption Parish Library, Napoleonville, Louisiana

### **AGENDA**

- I. Call to Order
- II. Invocation and Pledge
- III. Roll Call
- IV. Approval to Accept November 15, 2023 Board Minutes
- V. Board Member Resignation
- VI. Staffing
- VII. Director's Report
- VIII. Library Policies
- IX. Library Donations
- X. Staff Day ( February 20, 2024)
- XI. Directors Annual Conference
- XII. Election of Officers
- XIII. Public Comment Period
- XIV. Meeting Adjournment

Lenora Carter, Library Director  
(985)369-7070  
293 Napoleon Avenue Napoleonville, LA 70390