

AGENDA

Terrebonne Parish Library Board of Control Meeting

February 21, 2024

Main Library – Davidson Board Room

Call meeting to order – 5 p.m.

Roll Call

Invocation

Pledge of Allegiance

Public Wanting to Address the Board

Approval of Minutes for December 7, 2023

Report of Director (yellow sheets)

Committee Reports

Old Business:

1. Discussion of Hurricane Ida Repairs
2. South Regional Branch – Daniel Bruce
3. Red Cross Generator Update
4. Discussion Salaries

New Business:

1. 2023 Statistics
2. 2023 Pre-Audit Financial Statement (blue sheets)
3. January 2024 Budget
4. Discussion of board bylaw changes – change public speaking time; meeting dates
5. Acceptance/Denial of Surplus Van Bids
6. 2024 Board Meeting Dates
7. Election of Board Officers

Report on activities on behalf of the library since last board meeting

Adjournment

Next Meeting: April 17, 2024