

AGENDA

Terrebonne Parish Library Board of Control Meeting

June 20, 2024

Main Library – Davidson Board Room

Call meeting to order – 5 p.m.

Roll Call – Welcome Ms. Karen Schilling

Invocation

Pledge of Allegiance

Public Wanting to Address the Board

Approval of Minutes for April 17, 2024

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

New Business:

1. January-May 2024 Financial Statement
2. Amended 2024 Budget (blue sheets)
3. Discussion of Friends of the Library Grand Opening Request
4. Discussion of Storage Shed
5. Discussion of Next Board Meeting Date

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

Adjournment

Next Board Meeting: