#### **AGENDA**

# Terrebonne Parish Library Board of Control Meeting

## September 4, 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 June 20, 2024

Report of Director (yellow sheets)

Committee Reports

## Old Business:

- 1. Discussion of Hurricane Ida Repairs
- 2. South Regional Branch Daniel Bruce Shelving; exterior enclosure

#### New Business:

- 1. Bourgeois Bennett Audit Report
- 2. January-July 2024 Financial Statement
- 3. Amended 2024 Budget (blue sheets)

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

Adjournment

Next Board Meeting: October 16, 2024