

AGENDA

Terrebonne Parish Library Board of Control Meeting

December 5, 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 (3 minute time limit)

Approval of Minutes for October 16, 2024

Report of Director (yellow sheets)

Committee Reports

Old Business:

1. South Regional Branch – Daniel Bruce

New Business:

1. Acceptance/Denial of janitorial services
2. January-November 18, 2024 Financial Statement (will have at meeting)
3. Amended 2024 Budget (blue sheets) (will have at meeting)
4. Acceptance/Denial of Proposed 2025 Budget
5. Annual Required State Government Sexual Harassment Report
6. Board Meeting Dates for 2025

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

Adjournment

Next Board Meeting: February 19, 2025