

## **NOTICE OF PUBLIC MEETING**

**(rescheduled from January 18, 2024)**

**Date & Time:** Thursday, January 25, 2024 at 1:00 p.m.  
**Place of Meeting:** Iberville Parish Library, Plaquemine Branch, 24065 J. Gerald Berret, Blvd  
Plaquemine, LA 70764

**I. Call to Order**

**II. Roll Call**

**III. Approval of Minutes for November 16, 2023, Meeting**

**IV. Public Comments on items on the agenda**

**V. Unfinished Business**

**VI. New Business**

- a. Election of Officers: Board President and Board Vice-President
- b. Review and discussion of Board Bylaws, Article III Officers
- c. Reminder: Mandatory Trainings, Annual Compliance
- d. Discussion of Building Program
- e. Surplus Items List

**VII. Director's Report**

- a. Financial Updates
- b. Statistical Reports
- c. Buildings and Equipment Report
- d. Personnel Report
- e. Upcoming Activities Report

**VIII. Assistant Directors' Report**

**IX. Adjournment**