

## NOTICE OF PUBLIC MEETING

Date & Time:Thursday, July 18, 2024 at 1:00 p.m.Place of Meeting:Iberville Parish Library - Plaquemine Branch, 24065 J. Gerald Berret Blvd,<br/>Plaquemine, LA 70764

- I. Call to Order
- II. Roll Call
- III. Approve Minutes of May 16, 2024, Meeting
- IV. Public Comments on items on the agenda
- V. Unfinished Business

## VI. New Business

- a. Library Board Update
- b. Report from Bylaw Committee
- c. Update on Master Building Program
- d. Mid-Year Budget Presentation
- e. Policy Amendments
  - i. 3-310: Budget and Financial Management Policy
  - ii. 3-320: Library Property and Assets

## VII. Director's Report

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

## VIII. Assistant Directors' Report

IX. Adjournment