

NOTICE OF PUBLIC MEETING

Date & Time: Thursday, November 14, 2024 at 12:00 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. Approve Minutes of October 9, 2024, Meeting
- IV. Approve Revision of Minutes to correct typos from Prior Meetings as presented
- V. Public Comments on items on the agenda
- VI. Unfinished Business

VII. New Business

- a. Budget Presentations
 - i. FY 2024 Amended: General Fund Library
 - ii. FY 2025 Proposed: General Fund Library
 - iii. FY 2025 Proposed: Capital Improvements Fund Library
- b. Resolution to Establish a new bank account for capital improvements
- c. Request to update bank signatories
- d. Resolution to request the Iberville Parish Council to call an election during 2025 for the renewal of the library's millage
- e. Proposed logo update
- f. Request to approve Policy 5-509: Photography, Filming, and Videography in the Library
- g. 2025 Board Meeting Dates

VIII. Director's Report

- a. Personnel Updates
- IX. Adjournment

^{*}In accordance with LAS-R.S. 42:14, the public will be allowed to speak on agenda items only, for a maximum of 3 minutes.