

NOTICE OF PUBLIC MEETING

Date & Time: Thursday, July 20, 2023, 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. Approved Minutes of May 18, 2023 Meeting

IV. Public Comments on items on the agenda

V. Unfinished Business

VI. New Business

- a. Short-term / Long-term Project Planning Update
 - i. East Iberville Branch – Exploratory Research Presentation
 - ii. Bookmobile – Research In Progress
 - iii. Plaquemine Branch: Workroom and Public Space Refresh
- b. Mid-Year Budget Amendment
- c. Resolution: Credit Card Limit and Authorized Users
- d. New HVAC for East Iberville Branch
- e. Storywalk Memorandum of Understanding between Iberville Parish Library, LSU Agricultural Center, and Iberville Parish Council
- f. Policy Manual
 - i. Formatting Update
 - ii. Policy Update: Collection Development

III. Director's Report

- a. Statistical Reports
- b. Logo Refresh - Update
- c. Buildings and Equipment Report
 - i. Building Maintenance Updates
 - ii. Surplus Equipment and Furniture
- d. Personnel Updates
 - i. Children's Library Associate I – Plaquemine Branch
 - ii. Delivery Driver – M. Miles

e. Activities Update

- i. LLA Conference – July 6-8, Baton Rouge, LA
- ii. SRP Programs & Events
- iii. Library Card Sign-up Month – September 2023

IV. Assistant Director's Report

- a. Update on Wireless AP installation

V. Adjournment