



Library Board of Control
Quarterly Meeting Agenda
Monday, October 23, 2023, at 9:30 AM

- I. Call to order; calling of roll
- II. Approval of minutes – July 17, 2023
- III. Report of the Director
 - a. Statistical
 - b. Financial
 - i. Profit & Loss Budget vs Actual
 - ii. Statement of Cash Position
- IV. Old Business
 - a. On-going Construction
 - i. COMO Foundation Update
 - ii. Change Order #7
 - iii. Change Order #9
 - b. Learning Center Repairs
- V. New Business
 - a. Louisiana Digital Consortium
 - b. Board Resolution - Signature Authority
 - c. Annual Calendar
 - d. Policy Amendments/Adoptions
 - i. Collection Development
 - ii. Reconsideration of Materials
 - iii. Patron Library Cards
 - iv. Minor Patron Library Cards and the Right of Parents
 - v. Security Cameras
 - e. 2023 Budget Amendment
 - f. 2024 Proposed Budget & Budget Planning
- VI. Adjournment