

REVISED AGENDA
FOR REGULAR MEETING OF THE
EAST BATON ROUGE PARISH LIBRARY BOARD OF CONTROL
MAIN LIBRARY
7711 GOODWOOD BOULEVARD
BATON ROUGE, LA 70806
MARCH 18, 2010
4:00 P.M.

I. ROLL CALL

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
FEBRUARY 18, 2010

III. REPORTS BY THE DIRECTOR

- A. FINANCIAL REPORT
- B. SYSTEM REPORTS
- C. OTHER REPORTS

IV. OLD BUSINESS

- A. REPORT ON DESIGN WORK FOR NEW MAIN LIBRARY – MR. NORMAN
CHENEVERT - CHENEVERT ARCHITECTS, LLC
- B. REPORT ON ROUZAN DEVELOPMENT – JTS REALTY SERVICES, LLC
- C. REPORT ON FAIRWOOD BRANCH LIBRARY – MR. RICHARD BROWN - BANI,
CARVILLE & BROWN ARCHITECTS, INC.
- D. DOWNTOWN LIBRARY ADVISORY COMMITTEE – DIRECTOR APPOINTED
COMMITTEE – DIRECTOR TO REPORT INFORMATION & FINDINGS TO BOARD
FOR THEIR CONSIDERATION IN APRIL

V. NEW BUSINESS

- A. LIBRARY TAX PAID TO CITY-PARISH GOVERNMENT

VI. COMMENTS BY THE LIBRARY BOARD OF CONTROL

ALL MEETINGS ARE OPEN TO THE PUBLIC

**THE PUBLIC IS ALLOWED TO MAKE COMMENTS RELATIVE TO AN AGENDA
ITEM AT THE DISCRETION OF THE LIBRARY BOARD PRESIDENT. ANY
COMMENTS NOT RELATED TO AN AGENDA ITEM MAY BE RECEIVED AND
DISCUSSED OR DEFERRED TO A FUTURE MEETING UNDER PROCEDURES
DIRECTED BY THE LIBRARY BOARD PRESIDENT.**