

Jefferson Parish Library Board Meeting

Tuesday, August 15, 2017 – 4:00 p.m.
 East Bank Regional Library – Administration Conference Room
 4747 W. Napoleon Ave., Metairie, LA 70001

Agenda

1. Call to order, roll call and welcome
2. Review of July meeting minutes
3. Reports of officers, committee reports/correspondence:
 - a. Terrytown Library addition project
 - b. Radio Frequency Identification Device (RFID) Tags
5. Review of statistical and financial reports and comment letters
6. Old Business
7. New Business
8. Members of the public wishing to address the Board
9. Next Meeting: September 19, 2017 – 4:00 p.m.
10. Adjournment

Year 2017		1 st Quarter			2 nd Quarter			3 rd Quarter			4 th Quarter		
Name	Appointed	1/17	2/21	3/21	4/18	5/16	6/20	7/18	8/15	9/19	10/17	11/14	12/19
Lisa Conescu	2014	✓	✓	✓	✓	X		✓					
Patricia Cox, Vice President	2016	✓	✓	✓	✓	✓		✓					
Rev. Akkheem Dunham	2012	X	✓	X	X	X		X					
Becky Knight, President	2014	✓	✓	✓	✓	✓		✓					
Judy Mills	1992	✓	✓	✓	✓	✓		✓					
Margaret Thompson	2012	X	✓	✓	✓	✓		X					
Rita Tonglet	2011	✓	✓	✓	✓	✓		✓					
Marylyn Haddican, Secretary		✓	✓	✓	✓	✓		✓					
Irene Lunkin		✓	✓	✓	✓	✓		✓					
Verdie Richburg		✓	✓	✓	✓	✓		✓					
Antoinette Scott		✓	✓	✓	✓	✓		✓					

✓ = present X = absent  = no meeting --- = vacant

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

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