

Jefferson Parish Library Board Meeting

Tuesday, February 20, 2018 – 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 November meeting minutes
3. Reports of officers, committee reports/correspondence:
 - a. Terrytown renovations
 - b. River Ridge Library
 - c. Coffee shop
 - d. ALA Conference
 - e. Patron Survey
5. Review of statistical and financial reports and comment letters
6. Old Business
7. New Business
 - a. Selection of 2018 Officers
 - b. Approval of 2018 meeting schedule
8. Members of the public wishing to address the Board
9. Next Meeting: March 20, 2018 – 4:00 p.m.
10. Adjournment

Year 2018	1 st Quarter			2 nd Quarter			3 rd Quarter			4 th Quarter			
Name	Appointed	1/16	2/20	3/20	4/17	5/15	6/19	7/17	8/21	9/18	10/16	11/20	12/18
Lisa Conescu	2014												
Patricia Cox, Vice President	2016												
Rev. Akkheem Dunham	2012												
Becky Knight, President	2014												
Judy Mills	1992												
Margaret Thompson	2012												
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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