

## Jefferson Parish Library Board Meeting

Tuesday, September 17, 2019 – 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 August 2019 meeting minutes
3. Reports of officers, committee reports/correspondence
4. Director's Report
  - a. Terrytown Library opening
  - b. Old Metairie Library renovation status
  - c. Belle Terre Library addition/renovation project
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: October 15, 2019 – 4:00 p.m. (Sexual Harassment Training)
10. Adjournment

<b>Year 2019</b>		1 <sup>st</sup> Quarter			2 <sup>nd</sup> Quarter			3 <sup>rd</sup> Quarter			4 <sup>th</sup> Quarter		
Name	Appointed	1/15	2/19	3/19	4/16	5/21	6/18	7/16	8/20	9/17	10/15	11/19	12/17
Lisa Conescu	2014	✓	✓	✓	✓	✓	X	✓	✓				
<b>Patricia Cox, President</b>	2016	X	✓	✓	✓	✓	✓	✓	✓				
Min. Akkheem Dunham	2012	✓	X	X	X	X	X	X	X				
Becky Knight	2014	✓	✓	✓	✓	✓	✓	X	✓				
Judy Mills	1992	✓	X	✓	✓	✓	✓	✓	✓				
<b>Margaret Thompson , Vice Pres</b>	2012	X	✓	X	X	✓	✓	✓	✓				
Rita Tonglet	2011	✓	✓	✓	✓	X	✓	✓	✓				
Marylyn Haddican, Secretary		✓	✓	✓	✓	✓	✓	✓	✓				
Irene Lunkin		✓	✓	✓	✓	✓	✓	✓	✓				
Verdie Richburg		✓	✓	✓	✓	✓	X	✓	✓				
Antoinette Scott		✓	X	✓	✓	✓	✓	✓	✓				

✓ = 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.

ADA Coordinator/Office of Citizens with Disabilities 1221 Elmwood Park Blvd., Suite 403, Jefferson, LA 70123  
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