## **Jefferson Parish Library Board Meeting**

Tuesday, August 17, 2021 – 4:00 p.m.

East Bank Regional Library – Administration Conference Room 4747 W. Napoleon Ave., Metairie, LA 70001

Members of the public wishing to attend the meeting virtually should contact Irene Lunkin at <a href="mailto:ilunkin@jefferson.lib.la.us">ilunkin@jefferson.lib.la.us</a> for a link to join the meeting.

## Agenda

- 1. Call to order, roll call and welcome
- 2. Review of July 2021 meeting minutes
- 3. Reports of officers, committee reports/correspondence
- 4. Director's Report
  - a. Getting vaccinated and rules
  - b. Staff visits
  - c. Fat City project
  - d. New roof at East Bank Regional
  - e. West Bank Regional 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: September 21, 2021 4:00 p.m.
- 10. Adjournment

| Year 2021  |                  | 1st Quarter |     |      | 2 <sup>nd</sup> Quarter |      |      | 3 <sup>rd</sup> Quarter |      |      | 4 <sup>th</sup> Quarter |       |       |
|--|------------------|-------------|-----|------|-------------------------|------|------|-------------------------|------|------|-------------------------|-------|-------|
| Name   | Appointed        | 1/19        | 2/9 | 3/16 | 4/20                    | 5/18 | 6/15 | 7/20                    | 8/17 | 9/21 | 10/19                   | 11/16 | 12/14 |
| Lisa Conescu<br>Councilman-at-Large – Division     | 2014<br>B        | 1           | 1   | 1    | 1                       | 1    | 1    | 1                       |      |      |                         |       |       |
| Patricia Cox Council District 5                    | 2016             | 1           | 1   | 1    | 1                       | 1    | 1    | 1                       |      |      |                         |       |       |
| Charles Gaudin Council District 1                  | 2020             | 1           | 1   | 1    | 1                       | 1    | 1    | 1                       |      |      |                         |       |       |
| Becky Knight, Vice President<br>Council District 2 | 2014             | 1           | 1   | 1    | 1                       | X    | 1    | 1                       |      |      |                         |       |       |
| Judy Mills<br>Councilman-at-Large – Division       | 1992<br><i>A</i> | 1           | 1   | 1    | 1                       | 1    | 1    | 1                       |      |      |                         |       |       |
| James Simmons, Jr. Council District 3              | 2020             | 1           | 1   | 1    | 1                       | 1    | 1    | 1                       |      |      |                         |       |       |
| Margaret Thompson, Presid<br>Council District 4    | <b>ent</b> 2012  | 1           | 1   | 1    | 1                       | 1    | 1    | 1                       |      |      |                         |       |       |
| Marylyn Haddican, Secretary                        |                  | 1           | 1   | 1    | 1                       | 1    | 1    | X                       |      |      |                         |       |       |
| Irene Lunkin                                       |                  | 1           | 1   | 1    | 1                       | 1    | 1    | 1                       |      |      |                         |       |       |
| Melissa Muhoberac                                  |                  | 1           | 1   | 1    | 1                       | 1    | 1    | 1                       |      |      |                         |       |       |
| Antoinette Scott                                   |                  | 1           | Х   | 1    | 1                       | 1    | X    | 1                       |      |      |                         |       |       |

 $\checkmark$  = present X = absent = no meetings --- = 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 (504) 736-6086, ADA@ieffparish.net.