

## Jefferson Parish Library Board Meeting

Tuesday, January 17, 2023 – 1:00 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 December 2022 meeting minutes
3. Reports of officers, committee reports/correspondence
4. Director’s Report
  - a. Staff continuing education
  - b. Maintenance and construction updates
  - c. Program and collection highlights
5. Review of statistical and financial reports and comment letters
6. Old Business
7. New Business
  - a. Officers for 2023 (Nominating Committee)
  - b. Review of Bylaws
8. Members of the public wishing to address the Board
9. Next Meeting: February 28, 2023 – 1:00 p.m.
10. Adjournment

Year 2022		1 <sup>st</sup> Quarter			2 <sup>nd</sup> Quarter			3 <sup>rd</sup> Quarter			4 <sup>th</sup> Quarter		
Name	Appointed	1/18	2/15	3/15	4/19	5/17	6/21	7/19	8/16	9/20	10/18	11/15	12/20
Lisa Conescu <i>Councilman-at-Large – Division B</i>	2014		✓	✓	X	✓	X	✓	✓	✓	✓	X	✓
Patricia Cox <i>Council District 5</i>	2016		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Vacant <i>Council District 1</i>			✓	✓	✓	✓	✓	✓	✓	X	X	---	---
<b>Becky Knight, Vice President</b> <i>Council District 2</i>	2014		✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓
Judy Mills <i>Councilman-at-Large – Division A</i>	1992		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X
James Simmons, Jr. <i>Council District 3</i>	2020		✓	✓	X	X	X	X	✓	✓	✓	X	✓
<b>Margaret Thompson, President</b> <i>Council District 4</i>	2012		✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓
Jessica Styons, Secretary			---	---	---	---	---	---	---	---	---	✓	✓
Irene Lunkin			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Melissa Muhoberac			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Antoinette Scott			✓	✓	✓	X	✓	✓	✓	✓	✓	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 (504) 736-6100, [ADA@jeffparish.net](mailto:ADA@jeffparish.net).