Jefferson Parish Library Board Meeting

Tuesday, November 21, 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 October 2023 meeting minutes
- 3. Reports of officers, committee reports/correspondence
- 4. Director's Report
 - a. Library update
- 5. Review of statistical and financial reports and comment letters
- 6. Old Business
- 7. New Business
 - a. Completion of annual Sexual Harassment training online FY 2023
- 8. Members of the public wishing to address the Board
- 9. Next Meeting: December 12, 2023
- 10. Adjournment

| Year 2023 | | 1 st Quarter | | | 2 nd Quarter | | | 3 rd Quarter | | | 4 th Quarter | | |
|--|-----------|-------------------------|------|------|-------------------------|------|------|-------------------------|------|------|-------------------------|-------|-------|
| Name | Appointed | 1/17 | 2/28 | 3/21 | 4/18 | 5/16 | 6/20 | 7/18 | 8/15 | 9/19 | 10/17 | 11/21 | 12/12 |
| Lisa Conescu Councilman-at-Large – Division E | 2014 | Р | Р | Р | Р | Р | V | Р | | Р | Р | | |
| Patricia Cox, Vice President Council District 5 | 2016 | Р | Р | Х | Р | Р | Р | Р | | Р | Р | | |
| Vacant Council District 1 | | | | | | | | | | | | | |
| Becky Knight, President Council District 2 | 2014 | Р | Р | Р | Р | Р | Р | Р | | Р | Р | | |
| Judy Mills Councilman-at-Large – Division A | 1992 1 | Р | Р | Р | Р | Х | Р | Р | | Р | Х | | |
| James Simmons, Jr. Council District 3 | 2020 | V | V | V | Х | Х | Х | Р | | V | V | | |
| Margaret Thompson Council District 4 | 2012 | Р | Р | Х | Р | Р | V | Р | | Р | Р | | |
| Jessica Styons, Secretary | | Р | Р | Р | Р | Р | Р | Р | | Р | Р | | |
| Irene Lunkin | | Р | Р | Р | Р | Р | Р | Р | | Р | Р | | |
| Melissa Muhoberac | | Р | Р | Р | Р | Х | Р | Р | | Р | Р | | |
| Antoinette Scott | | Р | Р | V | V | V | Р | Р | | Х | V | | |

P = present (in-person) V = present (virtual) X = absent = no meeting --- = vacant

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