## Acadia Parish Library Board of Control Meeting December 11, 2023

## 4:00 p.m.

## **AGENDA**

- I. Call to Order
- II. Moment of Silence and Pledge of Allegiance
- III. Roll Call
- IV. Public Budget Hearing
- V. Agenda Revisions
- VI. Minutes: September 18, 2023
- VII. New Business:
  - 1. Election of Officers
  - 2. Consider Adoption of Budget Amendments for 2023
  - 3. Consider Adoption of Budget for 2024
  - 4. Consider Holidays for 2024
  - Consider Reciprocal Borrowers Agreement with Jefferson Davis
    Parish Library
  - 6. Consider Quotes for New Carpet at the Iota Library
  - 7. Consider Transitioning from Overdrive to CloudLibrary
  - 8. Act 393 Open Meeting Law
- VIII. Director's Comments
  - IX. Public Comments
    - X. Adjourn