STATE LIBRARY

BOARD OF COMMISSIONERS MEETING

February 8, 2024

State Library of Louisiana

701 North Fourth Street

Baton Rouge, La

5th Floor Capitol View Room

10:00 a.m.

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes from the Quarterly Meeting held October 27, 2023
5. Reports
   1. State Librarian’s Report
   2. Library Services and Technology Act (LSTA) Final Report 2022
   3. Library Services and Technology Act Five-Year Plan 2023-27
   4. Departmental Quarterly Reports
6. Adoption of State Library Board of Commissioners’ Bylaws
7. Appointment of the State Board of Library Examiners
8. Announcements
   1. Louisiana Library Association (LLA) Conference – March 10-12, 2024 in Shreveport
   2. LLA Legislative Day – April 9, 2024
   3. Future meeting dates
   4. Call for agenda items for future meetings
9. Adjournment

This meeting is held in accordance with Louisiana’s Open Meeting Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14, public comments will be allowed. Public comment must be related to an agenda item. Public comments may be submitted in writing.