STATE LIBRARY

BOARD OF COMMISSIONERS MEETING

July 11, 2024

State Library of Louisiana

701 North Fourth Street

Baton Rouge, La

1st Floor Seminar Center

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 April 9, 2024
5. Reports
   1. State Librarian’s Report
   2. Departmental Quarterly Reports
6. Election of Officers for FY2024-2025
7. Chair
8. Vice-Chair
9. Announcements
   1. Fall Administrative Librarians’ Conference – Friday, October 4, 2024
   2. Louisiana Book Festival – Saturday, November 2, 2024
   3. Next meeting – Friday, November 1, 2024
   4. Call for agenda items for future meetings
10. 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.