STATE LIBRARY

BOARD OF COMMISSIONERS MEETING

October 27, 2023

State Library of Louisiana

701 North Fourth Street

Baton Rouge, La

5th Floor Capitol View Room

5:30 p.m.

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes from the Quarterly Meeting held September 7, 2023
5. Reports
   1. State Librarian’s Report
   2. Departmental Quarterly Reports
6. Announcements
   1. Reception for new State Librarian at Administrative Librarian’s Conference, November 3, 2023
   2. Future meeting dates
   3. Call for agenda items for future meetings
7. Executive Session – Discussion of Litigation regarding Rebecca Hamilton v. Billy Nungesser, and the State of Louisiana, Department of Culture, Recreation, and Tourism in Docket No. C-727,069, 19th Judicial District Court
8. 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.