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BOARD MEETING AGENDA

Date: Monday, Nov 4, 2024 Time: 11:00 am

Place: Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from Sept 9, 2024
- IV. OLD AND NEW BUSINESS
 - 1. Approval of Reciprocal Auctioneer applicants:
 - 1. Jason Bronis
 - 2. Approval of Auction Business applicant:
 - 1. Gulf South Farm & Equipment Auction
 - 3. Approval of Auctioneer tested applicant:
 - 1. Luke Schrader (requested effective Jan 1, 2025)
 - 4. Approval of Current Financials
 - 5. Approval to have the LA State Library digitize all paper files
 - 6. Set board meeting dates for 2025
 Proposed dates: Jan 27, March 10th, May 5, July 14, Sept 8, Nov 10
 - 7. Request from Michael Guinn to be issued the license number of his father, John
 - E. Guinn #706
 - 8. Rule Promulgation discussion- Act 786 of the 2024 Regular Legislative Session
 - 9. Attorney Report A. Dow
 - 10. Investigative Report- A. Dow

This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)

NEXT MEETING DATE – TBD

V. ADJOURN

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds before the meeting via email at sandy@lalb.org or by telephone at 225-295-8420 to discuss your accessibility needs.