

**Iberia Parish Library Board of Control Meeting
Agenda
Regular Meeting
St. Peter Street Branch**

**June 7, 2023
St. Peter Street Branch
Meeting Room
3:45 pm**

Order of Business

1. Call Meeting to Order
2. Roll Call
3. Minutes from the 4/12/2023 meeting
4. An adjustment to the Main library's 2023 budget to repair the roof at the was passed at the 2/8/2023 for \$200,000 buildings repair/maintenance, and \$20,000 for architectural fees; then at the 4/12/2023 meeting that amount was changed to \$400,000/\$40,000. Councilman Napier asked that I come back to the board and humbly ask that the amount be increased to \$500,000/\$50,000. All to be taken out of the library's fund balance.
5. An adjustment to the 2023 St. Peter Street library budget in the amount of \$1,830 added to exterminating for the removal of termites. The amount to be taken out of the library's fund balance.
6. An adjustment to the 2023 Jeanerette branch library's budget in the amount of \$54,375 to replace five exterior doors and locks, as well as the sign to be carried over from the 2022 budget. Plus add \$5,500 to architectural fees. To be taken from the library's fund balance.
7. An adjustment to the 2023 Lydia branch library's budget in the amount of \$61,000 to straighten/replace the shelving in the adult and teen collections, replace the carpets, and repair the roof to be carried over from the 2022 budget. Plus add \$6,000 to architectural fees. To be taken from the library's fund balance.
8. An adjustment to the Main Library's 2023 budget adding \$34,625 to buildings repair/maintenance and \$3,500 to architectural fees to replace the paving stones in front of the library with a 4" thick reinforced concrete
9. Review, discuss, and adopt the following policies:
 - Computer Use Policy
 - Meeting Room Policy and Guidelines
 - Patron Behavior Policy
 - Exam Proctoring Policy
 - Library Card Policy
 - Collection Development Policy
10. Miscellaneous: The next meeting of the Iberia Parish Library Board will be August 9, 2023, at 3:45pm at the Main Library.
11. Adjournment

