STATE LIBRARY

BOARD OF COMMISSIONERS MEETING

April 27, 2023

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 July 21, 2022
5. Election/Selection of Officers
6. Chair
7. Vice-Chair
8. Executive Secretary/Assistant Secretary Position
   1. Appointment of Executive Secretary/Assistant Secretary or of Interim Executive Secretary/Assistant Secretary
9. Appointment of State Board of Library Examiners
10. By-laws
11. New Business
    1. Next meeting date
    2. Call for agenda items for future meetings
12. 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.