

BILLY NUNGESSER LIEUTENANT GOVERNOR

State of Conisiana

MEG PLACKE STATE LIBRARIAN

OFFICE OF THE LIEUTENANT GOVERNOR DEPARTMENT OF CULTURE, RECREATION & TOURISM OFFICE OF STATE LIBRARY

STATE LIBRARY BOARD OF COMMISSIONERS MEETING August 19, 2025 State Library of Louisiana - 5th Floor Capitol View Room 701 North Fourth Street Baton Rouge, La 1:00 p.m.

AGENDA

- I. Call to Order
- II. Public Comment
- III. Approval of Agenda
- IV. Approval of Minutes from the Quarterly Meeting held June 12, 2025
- V. State Librarian's Report
- VI. Appointment of State Board of Library Examiners
- VII. Election of Officers for FY2025-2026
 - A. Chair
 - B. Vice-Chair
- VIII. Announcements
 - A. Fall Administrative Librarians' Conference EBRPL Main, Friday, October 10
 - B. Louisiana Book Festival
 - i. Author's Party Friday, October 31 at 7:00 p.m.
 - ii. Festival Saturday, November 1 from 9:00 a.m. to 4:00 p.m.
 - C. Next meeting Friday, October 31 at 6:00 p.m.
 - D. Call for agenda items for future meetings
- IX. 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.