

Notice posted on door _____ at _____ by _____.
(date) (time) (initials)

PUBLIC MEETING

Green Gold Library System

Shreve Memorial Library
Support Services Center
885 Bert Kouns Industrial Loop
Shreveport, LA 71118
(318) 212-1011

Friday, June 7, 2024

10:00 a.m.

AGENDA

1. **Call to order.**
2. **Additions to the Agenda**
3. **Audience Comments**
4. **Approve minutes from the March 15, 2024, meeting.**

NEW BUSINESS

- a. **Approve adjustments to the GGLS 2023-2024 budget.**
- b. **Approve the appointment of Caleb Sheaffer as the new Green Gold Library Director.**
- c. **Presentation of the proposed GGLS budget for October 2024 to September 2025.**
- d. **Introduction of the proposed GGLS budget for October 2024 to September 2025.**
5. **Director's Report**
6. **Report of Members**
7. **Adjournment**

The Green Gold Library System will meet at 10 a.m. for regular meetings on Jan. 19, Mar. 15, May 17, Jul. 19, Sept. 20, and Nov. 15, 2024. Location rotates among members. For upcoming scheduled meeting locations, email Mona Bamburg @ mona@natlib.org. In accordance with the Americans with Disabilities Act, if you need special assistance, also contact Mona at (318) 238-9226 or by e-mail. Please describe necessary assistance needed.

Green Gold Library System Minutes

March 15, 2024

The Green Gold Library System Directors met for a regular meeting at the Natchitoches Parish Library at 10:00 AM on March 15, 2024.

Present: Mona Bamburg (Natchitoches), Savannah Jones (Webster), Jeremy Bolom (Lincoln), John Tuggle (Shreve Memorial), Floyd Knox (Jackson), Priscilla Massey (Winn) Delbert Terry (Desoto).

Absent: Debbie Anderson (Sabine), Deidre Fuqua (Grant), Trey Lewis (Red River), and Pamela Suggs (Claiborne), and Sondra Waits (Bienville).

Visitors:

Marisa Richardson (Bossier) and Joy Creasong (Bossier)

Vice-President Savannah Jones established a quorum and called the public hearing to order at 10:11 AM.

Vice-President Savannah Jones asked for additions to the agenda. There were no additions to the agenda.

Vice-President Savannah Jones asked for audience comments. There were no audience comments.

Upon motion by Jeremy Bolom, second by Delbert Terry, the minutes of the November 17, 2023, Green Gold meeting were approved as presented. Motion carried.

Upon motion by Floyd Knox, second by Priscilla Massey, the minutes of the January 19, 2024, Green Gold meeting were approved as presented. Motion carried.

Upon motion by Priscilla Massey, second by Delbert Terry, the Act 393 Open Meeting Law Policy was approved as presented. Motion carried unanimously.

Upon motion by Jeremy Bolom, second by Priscilla Massey, the Disaster Recovery and Continuity Policy was approved as presented. Motion carried unanimously.

Upon motion by Floyd Knox, second by Jeremy Bolom, the Bank Reconciliation Policy was approved as presented. Motion carried unanimously.

Members reported on their respective libraries.

There being no further business, upon motion by Delbert Terry, second by Jeremy Bolom, the meeting was adjourned at 10:52 AM.

Respectfully submitted,
Mona Bamburg