

State of Louisiana  
Parish of Lafourche

May 10, 2012  
Thibodaux, Louisiana

The meeting of the By-laws Committee was called to order on Thursday, May 10, 2012 at 5:00pm with the following:

PRESENT: Eva Shanklin  
Bennie Smith  
Harvey Clement

ABSENT: Shane Hebert

Also present were Ms. Susanna LeBouef, Director

The Pledge of Allegiance was said by Mr. Clement.

A motion was made by Mr. Clement, seconded by Ms. Smith to adopt the agenda. The motion passed unanimously.

**Business:**

**Item #1-Review of current By-Laws of the Library Board of Control:**

Ms. Shanklin opened the meeting by covering the following pages for review: Chapter 3-page 18, Chapter 5-pages 28, 29, 30 and page 31.  
Mr. Clement suggested Chapter 2 page 5.

Discussion took place on Library funds being used to purchase plaques with councilmembers name. After a long discussion, it was recommended the Vice-President write a letter to the District Attorney to seek his opinion on the matter as previously recommended at the April 23, 2012 Regular Library Board of Control Meeting.

**Item #2-Discussion and approval of recommendation and/or changes to By-Laws:**

Upon reviewing the By-Laws Policy Handbook, the committee recommends to the Library Board of Control to approve the following changes;

1. Library Director Performance Evaluation to be distributed to LBC members at July meeting and placed on September agenda for review. Chapter 3-Page 18
2. Budgeting-Operating Budget prepared for review for approval at least 180 days prior to the next fiscal year. Chapter 5-page28

With no further business to discuss, a motion for adjournment was made by Ms. Smith, seconded by Mr. Clement and carried unanimously. Ms. Shanklin thank the members for attending the meeting and the meeting was adjourned at approximately 6:30pm.