



JAY DARDENNE  
LIEUTENANT GOVERNOR

**State of Louisiana**  
OFFICE OF THE LIEUTENANT GOVERNOR  
DEPARTMENT OF CULTURE, RECREATION & TOURISM  
OFFICE OF STATE LIBRARY

CHARLES R. DAVIS  
DEPUTY SECRETARY

REBECCA HAMILTON  
ASSISTANT SECRETARY

STATE LIBRARY  
BOARD OF COMMISSIONERS MEETING  
February 18, 2016  
Baton Rouge, La  
10:00 am

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Introduction of the Lt. Governor by Chair Georgia Brown
- IV. Approval of Minutes
- V. Reports
  - a. Quarterly Report of the Secretary
  - b. Departmental Quarterly Reports
- VI. Old Business
- VII. New Business
  - a. Next Meeting Date
- VIII. Adjournment