

# PUBLIC NOTICE

11/05/18

The Beauregard Parish Library Board of Control will meet in regular session at 205 S. Washington St. in DeRidder, Louisiana at 4:30 PM on Wednesday, November 7, 2018.

Pursuant to the “Sunshine Laws” (La R.S. 42:14), all regular meetings of this board are open to the public, unless otherwise noted as “Executive Session.”

## AGENDA

- I. Call to order & Roll call
- II. Amendments to agenda
- III. Review and approve minutes from previous meetings
- IV. Approve new check signer
- V.
  - A. Discuss, determine, and take next steps for East Beauregard branch project
  - B. Value engineering & Alt. Structures Report from Albert Moliere, Architect
- VI. Review and adopt Report of Anticipated Revenues and Expected Expenditures for Fiscal Year 2019
  - A. Name Budgetary Committee
    - i. Set time & date for public hearing
- VII. Review quarterly reports (financial, statistical, activities, etc.)
- VIII. Public Participation
- IX. Any Other Business
- X. Adjourn