

## PUBLIC NOTICE

August 6, 2019

The Beauregard Parish Library Board of Control shall meet in regular session at 4:30 PM on Monday, August 12, 2019 at 205 S. Washington St., DeRidder, LA 70634.

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. Amend and/or Approve Agenda
- III. Approve minutes from May 1 meeting
- IV. Public comment period\*
- V. Board training: Meg Placke, State Library of Louisiana via teleconference (15 min)
- VI. Review FY 2018 Audit & SAUP reports
- VII. Review Branch Security Options
- VIII. Strategic Plan
  - I. Update on progress
  - II. Approve increase to project budget
- IX. Branch projects
  - I. East Beauregard
    - I. Vote to continue or cancel contract for architectural services
    - II. Discuss next steps
  - II. Singer
    - I. Update on branch status & land acquisition
    - II. Amend allocations in 2019 budget to include Singer Capital Expense budget
- X. Review reports
  - I. YTD financial / budget
  - II. Statistical & circulation
  - III. Activities & personnel
- XI. *Executive Session* – Director’s Performance Evaluation
- XII. Announcements & Reminders
  - I. 80% E-rate Funding Commitment for 2019/2020 Confirmed
  - II. No Man’s Land Traveling Exhibit coming in March 2020
  - III. Health Insurance anniversary changed from Jan 1 to April 1
- XIII. Adjourn

\*Our Public Participation policy may be found in its entirety at [https://library.beau.org/library\\_ops/Policies/public\\_participation.pdf](https://library.beau.org/library_ops/Policies/public_participation.pdf) or ask for a copy within.