

PUBLIC NOTICE

Posted: Oct 31, 2019 12:45 PM

The Beauregard Parish Library Board of Control shall meet in regular session at 4:30 PM on Monday, November 4, 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 August meeting
- IV. Board training: Meg Placke, State Library of Louisiana via teleconference (15 min)
- V. Visitor's docket *
- VI. Announcements & Reminders
 - I. Migrating to new accounting software for 2020
 - II. Key definitions of terms used in statistical reports
 - III. Honorary Trustee Merle Stout has resigned the honorary seat
 - IV.

NEW BUSINESS

- VII. Amend and approve policies that constitute Board of Control Bylaws
- VIII. Set dates for regular board meetings & Vote for officers for 2020
- IX. Approve proposed Report of Anticipated Revenues and Expected Expenditures for Fiscal Year 2020 and set date for public hearing.
 - I. Review and approve change to Director's salary scale

OLD BUSINESS

- X. Approve Strategic Plan for 2020-2025
- XI. Update on land acquisition for Singer
- XII. Review reports
 - I. YTD financial / budget
 - II. Statistical & circulation
 - III. Activities, personnel, facilities
- XIII. Adjourn

Trustees:

Angela Lannen, President
Jo Blankenship, Vice-President
Pat Andrews
Tranquil Crosby
Candice Hodges
Molly Poe
Renee Whiddon
Teddy Welch, ex officio

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