

# PUBLIC NOTICE

January 29, 2020

The Beauregard Parish Library Board of Control will meet in a regularly called session at the DeRidder library branch, 205 S. Washington Ave., on Monday Feb 3, 2020 at 4:45 pm.

Pursuant to the “Sunshine Laws” (La R.S. 42:14), meetings of this board are open to the public except where “Executive Session” is noted.

## Agenda

1. Call to order & roll call
2. Amendments to agenda
3. Approve minutes from November and December 2019 meetings
4. Public comments / Visitor’s docket\*
5. Trustee Orientation – Meg Placke, State Library of Louisiana
6. Old Business
  1. Strategic Plan Implementation
    1. Initial tasks & timelines
    2. Committee discussion (Mission statement / Organizational Values) & set first committee meeting date
    3. Staffing changes
  2. *Executive Session*: Discuss and approve change to Director’s salary scale
7. New Business
  1. Review & Approve policies
    1. Record Retention renewal
    2. Remove Miracle on Washington from DeRidder holiday closures
    3. Weapons policy
  2. Budgetary
    1. Approve final amendment to FY 2019 budget
    2. Approve auditor for FY 2019 audit
    3. Approve Compliance Questionnaire
  3. Accept resignation of East Beau trustee; Request appointment of new trustee
  4. Announcements: Mandatory Trainings; Disclosure forms distributed; 2020 LLA Conference attendance (March 25-27)
8. Reports
  1. Activities, Personnel, Facilities
  2. Financial Year-to-Date
  3. Statistical
9. Adjourn

\*Public Participation policy can be reviewed 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 hard copy within.