

Notice Posted: December 10, 2024, 2:00 p.m.

NOTICE OF SPECIAL BOARD MEETING Livingston Parish Library Board of Control

Date: Tuesday, December 17, 2024 Time: 6:00 p.m. CST Place of Meeting: Denham Springs-Walker Branch, 8101 US Highway 190, Denham Springs LA, 70726 [West Meeting Room] Online Streaming Location: www.youtube.com/@mylplibrary/streams

SPECIAL BOARD MEETING

- 1. Call to Order
- 2. Moment of Silence
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Public Comments on Agenda Items
- 6. Old Business
 - a. Discussion & Approval: To approve the adjusted FY 2025 Operating and Capital Outlay/Projects Budgets
 - i. Presented by Larry Davis, Board Member
 - b. Discussion & Approval: Dedicate funds to Capital Projects
 - i. Presented by Larry Davis, Board Member

7. New Business

- a. Discussion & Resolution: Whether "Damsel" by Elana Arnold meets the criteria outlined in LA RS 25:225C(2)(d)(ii) and the definition provided in LA RS 25:225B(4) as claimed by a complainant who submitted a Citizen's Request for Reconsideration of Library Material Form (3-309a), and whether to move this material to another collection based on this challenge.
 - i. Presented by Tori Hymel, Board Member
- b. Discussion & Resolution: Whether "Thirteen Reasons Why" by Jay Asher meets the criteria outlined in LA RS 25:225C(2)(d)(ii) and the definition provided in LA RS 25:225B(4) as claimed by a complainant who submitted a Citizen's Request for Reconsideration of Library Material Form (3-309a), and whether to move this material to another collection based on this challenge.
 - i. Presented by Ronnie Bencaz, Board President
- c. Discussion & Resolution: Whether "The Haters" by Jesse Andrews meets the criteria outlined in LA RS 25:225C(2)(d)(ii) and the definition provided in LA RS 25:225B(4) as claimed by a complainant who submitted a Citizen's Request for Reconsideration of Library Material Form (3-309a), and whether to move this material to another collection based on this challenge.
 - i. Presented by Ronnie Bencaz, Board President
- d. Discussion & Resolution: Whether "Fade" by Lisa McMann meets the criteria outlined in LA RS 25:225C(2)(d)(ii) and the definition provided in LA RS 25:225B(4) as claimed by a complainant who submitted a Citizen's Request for

Reconsideration of Library Material Form (3-309a), and whether to move this material to another collection based on this challenge.

- i. Presented by Dewanna Christian, Board Member
- e. Discussion & Resolution: Whether "Tricks" by Ellen Hopkins meets the criteria outlined in LA RS 25:225C(2)(d)(ii) and the definition provided in LA RS 25:225B(4) as claimed by a complainant who submitted a Citizen's Request for Reconsideration of Library Material Form (3-309a), and whether to move this material to another collection based on this challenge.
 - i. Presented by Ronnie Bencaz, Board President
- f. Discussion & Approval: Surplus Items for Disposal
 - i. Presented by Dustin Cotton, Assistant Director of Branch Services

8. Adjournment

Name of Authorized Person: Michelle Parrish /s/ Name of Taxing District: Livingston Parish Library Address: 13986 Florida Blvd., Livingston, LA 70754 Telephone Number: 225-686-4100

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Library Administration at 226-686-4100 and describe the necessary assistance.