

Notice Posted: April 11, 2025, 11:00 a.m.

NOTICE OF POLICY COMMITTEE MEETING Livingston Parish Library Board of Control

Date: Tuesday, April 15, 2025

Time: 5:00 p.m. CST

Place of Meeting: Main Branch Library, 20390 Iowa Street, Livingston, LA 70754

COMMITTEE AGENDA

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Public Comments on Agenda Items
- 6. New Business
 - a. Discussion of Library Resolution 03 regarding a system to allow for a rotation of speakers for Board of Control meeting invocations
 - i. Presented by Jonathan Davis, Committee Chair
 - b. Discussion of the process and procedure for bringing an item before the Board
 - i. Presented by Patricia Wilson, Committee Secretary
 - c. Discussion of the process and procedure that must be followed for the Board or Individual Board members to expend Library funds
 - i. Presented by Patricia Wilson, Committee Secretary
 - d. Discussion and review of Policy Manual Section 1 Organization of the Library
 - i. Presented by Jonathan Davis, Committee Chair
 - e. Discussion and review of Policy Manual Section 2 Operation of the Library
 - i. Presented by Jonathan Davis, Committee Chair
- 7. 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.