

Notice Posted: May 16, 2025, 11:00 a.m.

NOTICE OF REGULAR BOARD MEETING Livingston Parish Library Board of Control

Date: Tuesday, May 20, 2025

Time: 6:00 p.m. CST

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

Online Streaming Location: www.youtube.com/@mylplibrary/streams

REGULAR BOARD MEETING

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes
 - a. February 18, 2025, Special Board Meeting
 - b. March 18, 2025, Regular Board Meeting
- 6. Public Comments on Agenda Items
- 7. Report of Administrative Librarian
- 8. Report of Special Committees
 - a. Finance Committee Chair's Report
 - b. Policy Committee Chair's Report
- 9. Presentations
 - a. Presentation by Livingston Parish Assessor Jeff Taylor regarding the Livingston Parish Library Millage

10. New Business

- a. Resolution for Acceptance of the Livingston Parish Library Ad Valorem Tax Millage Rate Approved by Voters on November 18, 2023, beginning in FY 2025 [to adopt the Millage Rate for 2025]
 - i. Presented by Michelle Parrish, Director
- Discussion & Approval: Policy Change to amend Code 2-202, Organization and Bylaws for Board of Control
 - i. Presented by Patricia Wilson & Jonathan Davis, Board Members
- c. Discussion & Approval: Policy Change to amend Code 2-202a, Public Speaking Policy, Board Meetings i. Presented by Dustin Cotton, Assistant Director of Branch Services
- d. Discussion & Approval: Policy Change to amend Code 2-205, Budgeting and Authorization of Payment
 i. Presented by Patricia Wilson, Board Member
- e. Discussion & Update: Assessment and progress on the process of reviewing the relocated Young Adult materials
 - i. Presented by Becky Morgan, Board Vice President
- f. Discussion & Approval: On whether to have Livingston Parish Library Board of Control Committee Meetings be videorecorded or livestreamed
 - i. Presented by Trey Cowell, Board Member

11. 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.