

Notice Posted: August 18, 2025, 1:30 PM.

NOTICE OF PUBLIC MEETING Livingston Parish Library Board of Control FINANCE COMMITTEE

Date: Tuesday, August 19, 2025

Time: 5:00 PM CST

Place of Meeting: Denham Springs-Walker Branch, 8101 US Highway 190, Denham Springs, LA, US, 70726

FINANCE 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. Provision of the Finance Committee's Goals and Library Director Expectations Patricia Wilson, Committee Chair, and Kyla Webb, Interim Library Director
 - Review of the current fiscal year revenue received to date and projected for the remainder of the year Kyla Webb, Interim Library Director
 - c. Proposed budget revisions to align with projected revenue Kyla Webb, Interim Library Director
 - d. Discussion of the budget amount for legal fees Patricia Wilson, Chair of the Finance Committee
 - i. Creating two line items
 - 1. General Council
 - 2. HR Council
 - ii. Dollar amount for each line item
 - e. Update concerning the purchase of the automobile via State Purchasing Kyla Webb, Interim Library Director
 - f. Update concerning the purchase of the 2nd Book Mobile Kyla Webb, Interim Library Director
 - g. Discussion concerning potential grant writer Patricia Wilson, Chair of the Finance Committee and Kyla Webb, Interim Library Director
 - h. Discussion of the process to address regular, periodical and long-term maintenance at all locations Trey Cowell, Committee Secretary
 - i. Update on the Albany/Springfield erosion project Trey Cowell, Committee Secretary and Kyla Webb, Interim Library Director

7. Adjournment

Name of Authorized Person: Kyla Robertson Webb /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.