

Updated Notice Posted: August 6, 2025 10:00 a.m. Original Notice Posted: August 4, 2025, 1:30 p.m.

NOTICE OF PUBLIC MEETING Livingston Parish Library Board of Control

Date: Friday, August 8, 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

SPECIAL BOARD MEETING

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Public Comments on Agenda Items
- 6. New Business
 - a. Executive Session Personnel Matters: Discussion of terminating the Director's 'at will' employment Jonathan Davis, Board President
 - b. Discussion & Approval: Appointment of an Interim Director to serve a term starting immediately and lasting until a permanent Director is hired Jonathan Davis, Board President
 - c. Discussion & Approval: Resolution to add the Interim Director as a Bank Designee for the Livingston Parish Library, bringing the total of Bank Designees to four Dustin Cotton, Assistant Director of Branch Services
 - d. Discussion & Approval: Resolution to allow the Interim Director to take over Treasury duties for the Livingston Parish Library with Hancock-Whitney Bank to assist with budget matters, including the creation of the 2026 Annual Budget, until a permanent Director is hired Dustin Cotton, Assistant Director of Branch Services
 - e. Discussion & Approval: Policy Change for Code 1-105: Organization of the Library, to edit section 3 to remove the requirement of a Master of Library Science degree to serve as an Administrative Librarian and replace it with the requirement of any Master's degree to expand acceptable degree qualifications for the position Jonathan Davis, Board President
 - f. Discussion & Approval: Review, edit, and approve the job description for the Livingston Parish Library Director Jonathan Davis, Board President
 - g. Discussion: Library Board of Control Committee Assignments Jonathan Davis, Board President
 - h. Election of Board of Control Officers Jonathan Davis, Board President

7. Adjournment

Name of Authorized Person: Dustin Cotton & Julia Falcon /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.