



Notice Posted: September 02, 2025, 2:00 PM CDT

NOTICE OF PUBLIC MEETING
Livingston Parish Library Board of Control

Date: Tuesday, September 16, 2025

Time: 6:00 PM CDT

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. July 15, 2025, Regular Board Meeting
 - b. July 18, 2025, Special Board Meeting
 - c. August 8, 2025, Special Board Meeting
- 6. Public Comments on Agenda Items**
- 7. Presentations**
 - a. 2024 Legislative Audit for the Livingston Parish Library – Margaret Pritchard, Legislative Auditor
 - b. Completion of the Young Adult Review Project and Assessment – Julia Falcon, Assistant Director of Support Services
- 8. Report of Administrative Librarian**
 - a. Financial
 - i. Current Update
 - b. Statistical
 - i. 2025 Summer Reading Program – Final Statistics
 - ii. Library Card Sign Up Month – Current Statistics
 - c. Announcement: 10th Annual Book Festival, October 25, 2025
- 9. Report of Special Committees**
 - a. Future Scope of Board of Control Committees – Jennifer Dorhauer, Board President
 - b. Facilities Committee Report (Albany-Springfield Project) – Jonathan Davis, Board Member
 - c. Finance Committee Report – Patricia Wilson, Board Member
 - d. Hiring Committee Report (Library Director Search) – Jennifer Dorhauer, Board President
- 10. New Business**
 - a. Discussion and Decision: Proposed Policy Amendments – Jonathan Davis, Board Member
 - i. Code 2-202, Art. 5: Bylaws for Board of Control - Committees
 - ii. Code 2-203: Purchasing Procedures
 - iii. Code 2-204: Bidding on Library Contracts/Purchasing
 - iv. Code 2-204a: Purchasing and Contracting
 - v. Code 3-341: Career Center
 - vi. Code 5-546: Annual Leave (Vacation)
 - vii. Code 5-547: Medical Leave / Sick Leave
 - viii. Code 5-557: Compensatory Time
 - ix. Code 5-568: Harassment
 - b. Discussion and Decision: Adoption of Policy Contingent Upon Amendment of Code 5-568 – Jonathan Davis, Board Member
 - i. Code 5-568a: Sexual Harassment

- c. Discussion: Possibility of Requesting the Livingston Parish Council to Reimburse the Library for Legal Fees Incurred by the Council Regarding the Library – Patricia Wilson, Board Member, and Trey Cowell, Board Member
- d. Discussion: Updating the Process and Timeline for the Board of Control to Receive the Completed Annual Audit – Trey Cowell, Board Member, and Patricia Wilson, Board Member

11. 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.