



LIVINGSTON PARISH LIBRARY

P.O. BOX 397 • 13986 FLORIDA BLVD. LIVINGSTON, LA 70754

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MAIN BRANCH	ALBANY-SPRINGFIELD	DENHAM SPRINGS-WALKER	SOUTH	WATSON
20390 IOWA STR LIVINGSTON, LA	26941 LA HWY 43 HAMMOND, LA	8101 US HWY 190 DENHAM SPRINGS, LA	23477 LA HWY 444 LIVINGSTON, LA	36581 OUTBACK RD DENHAM SPRINGS, LA

Livingston Parish Library Board of Control

Date: November 25, 2019

Time: 5:00 p.m.

Place of Meeting: Livingston Parish Library Administration Building, 13986 Florida Blvd., Livingston, Louisiana 70754

BUDGET HEARING

1. CALL TO ORDER
2. OPENING OF THE HEARING

- Amended Operations and Maintenance Budget for FY 2019
- Proposed Operations and Maintenance Budget for FY 2020

3. END OF PUBLIC HEARING

LIVINGSTON PARISH LIBRARY BOARD OF CONTROL REGULAR MEETING

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES from 09/23/2019 meeting

PUBLIC COMMENTS

Items Listed on the Agenda

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Adopt the Amended Operations and Maintenance Budget for fiscal year 2019
2. Adopt the Proposed Operations and Maintenance Budget for fiscal year 2020
3. Dedicate reserve funds for capital outlay projects
4. Legal updates, presented by Erin Pelletieri, Baker, Donelson, Bearman, Caldwell & Berkowitz, PC
5. Status on the services provided by all law firms which received payments in 2019
6. Requirements of the LA Open Meeting or Sunshine Laws
7. Amendment of Bylaws (2-202)
8. Amendment of policies 3-316, 5-545, and 5-557
9. Audit engagement contract with Baxley and Associates, CPA
10. Abolishment of overdue fines on all patron accounts
11. Declaration of surplus property
12. Election of Board officers

DIRECTOR'S REPORT

1. Library staff medical insurance coverage
2. Financial report
3. Book festival report
4. Furniture project update
5. New website
6. Digital archive project update

ADJOURNMENT