



LIVINGSTON PARISH LIBRARY

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

TEL. 225-686-4100 FAX. 225-686-7424

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 Regular Meeting

Date: September 15, 2020

Time: 5:00 p.m.

Place of Meeting: 13986 Florida Blvd., Livingston, LA 70754.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Library Board Meeting Minutes of June 09, 2020.
4. Public comments of items on Agenda
5. Unfinished Business
 - a. None
6. New Business
 - a. Adopt the adjusted millage rate
 - b. Set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate(s).
 - c. Financial Records Audit Report
 - d. FY 2020 Budget Amendment
 - e. Policy Updates:
 - i. 3-315(d) – Library Card Expiration and Renewal
 - ii. 3-315 – Circulation Restrictions
 - iii. 3-332 - ILL
 - iv. 5-568 – Harassment Policy
 - v. 5-546 - Annual Leave
 - f. Surplus equipment
 - g. Annual leave carryover
 - h. Systemwide service hours review
7. Directors Report
 - a. Admin Building Storage Project: Update
 - b. Financial report
 - c. Summer Reading Program 2020
 - d. Virtual programs
8. Adjournment