



# 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

Date: May 21, 2019

Time: 5:00 p.m.

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

## LIVINGSTON PARISH LIBRARY BOARD OF CONTROL REGULAR MEETING

### AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES from 11/20/2018 meeting

PUBLIC COMMENTS

OLD BUSINESS

1. Denham Springs-Walker Branch parking lot
2. Salary scale review
  - a. MLIS
  - b. Support Staff
  - c. Merit-based pay adjustments
3. Digitization project
4. ILS RFP Results, review and approval
5. Security cameras installation
6. Maurepas Branch construction feasibility

NEW BUSINESS

1. Community Needs Assessment
2. Adopt the millage rate for 2019 Tax Year.
3. Expansion of the administrative offices – storage facility
4. Policy approvals: 5-501, 5-505, 5-509, 5-510, 5-511, 5-513, 5-516, 5-521, 5-522, 5-528, 5-533, 5-535, 5-536, 5-539, 5-543, 5-544, 5-546, 5-547, 5-548, 5-552, 5-553, 5-561, 5-563, 5-568, 5-569, 5-570
5. Exterior signage and electronic displays, Albany-Springfield Branch
6. Retrofitting of light fixtures at the Denham Springs-Walker branch
7. Clearing out wooded area at Albany-Springfield branch
8. Software purchase – Office 2019
9. RFID implementation
10. Surplus items

DIRECTOR'S REPORT

1. Financial report
2. LLA Conference Presentations
3. Gulf South Libraries meeting
4. Staff training
5. Head of Youth Services

EXECUTIVE SESSION

1. Director's performance review

ADJOURNMENT

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Giovanni Tairov; Director  
Livingston Parish Library  
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Livingston, LA 70754