



# LIVINGSTON PARISH LIBRARY

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

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MAIN BRANCH 20390 IOWA STR LIVINGSTON, LA	ALBANY-SPRINGFIELD 26941 LA HWY 43 HAMMOND, LA	DENHAM SPRINGS-WALKER 8101 US HWY 190 DENHAM SPRINGS, LA	SOUTH 23477 LA HWY 444 LIVINGSTON, LA	WATSON 36581 OUTBACK RD DENHAM SPRINGS, LA
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## Livingston Parish Library Board of Control Regular Meeting

Date: September 23, 2019

Time: 5:00 p.m.

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

### AGENDA

CALL TO ORDER

ROLL CALL

Board Member	present	absent
Ronnie Bencaz	---	---
Kathy deGeneres	---	---
Debbie Henson	---	---
Lindsay Varnado	---	---
Ivy Graham	---	---
Clark Forrest	---	---
Larry O'Neill	---	---
Layton Ricks	---	---

APPROVAL OF MINUTES from 06/11/2019 meeting

PUBLIC COMMENTS

OLD BUSINESS

1. Pay schedule approval

NEW BUSINESS

1. Policy approvals: 2-202 (Bylaws), 3-315 (Library cards), 3-337d, (Idea Lab), 5-542 (Extreme Weather)
2. Denham Springs-Walker Branch meeting room AV improvements
3. Requirements for vendors
4. Records management liaison appointment

DIRECTOR'S REPORT

1. Financial report
2. Branch furniture upgrades
3. Human Resources report (hires, turnover rate, diversity)
4. Professional Development: Gulf South Libraries meeting
5. New website
6. Denham Springs-Walker Branch parking lot
7. Updates:
  - a. ILS RFP
  - b. Community Needs Assessment
  - c. Digitization project
  - d. Expansion of the administrative offices – storage facility
  - e. Retrofitting of light fixtures at the Denham Springs-Walker branch
  - f. Clearing out wooded area at Albany-Springfield branch
  - g. RFID Implementation
8. Director's performance review schedule

ADJOURNMENT

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Giovanni Tairov; Director  
Livingston Parish Library

Post Office Box 397  
Livingston, LA 70754