



Notice Posted: Monday, March 14, 2022, 9:00 a.m.

NOTICE OF PUBLIC MEETING

Livingston Parish Library Board of Control Regular Meeting

Date: March 15, 2022

Time: 5:00 p.m.

Place of Meeting: Livingston Parish Library, Denham Springs-Walker Branch, U.S. Hwy 190,
Denham Springs, LA 70726

Agenda

1. Call to Order
2. Roll Call
3. Approve Minutes of January 25, 2022 meeting
4. Public comments of items on the agenda
5. Unfinished Business
 - a. Election of Officers
 - b. Policy approval: Extraordinary COVID leave
6. New Business
 - a. Policy approval:
 - i. Idea Lab
 - ii. Cultural Passes
 - iii. Career Center
 - iv. Meeting Room Reservations
 - v. Telecommuting
 - vi. Extraordinary leave
7. Construction: change order approval, soil testing.
8. Large item purchase approval
 - a. Speedbumps
 - b. Laser cutter
9. Contract review requirements
10. Director's Report
 - a. Annual statistics
 - b. Community survey
 - c. Projects and initiatives
 - i. Cultural Passes
 - ii. Digital Learning Center
 - iii. Digital Literacy
 - iv. Library satellites, book lockers, and book vending machines

11. Executive Session

- a. Personnel matter: extraordinary leave

12. Adjournment

 /s/Giovanni Tairov
(Name of Authorized Person)
 Livingston Parish Library
(Name of Taxing District)
 13986 Florida Blvd., Livingston, LA 70754
(Address)
 225-686-4100
(Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Holli Portier at 225-686- 4101, describing the assistance that is necessary.