



# LIVINGSTON PARISH LIBRARY

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

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

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

## **Livingston Parish Library Board of Control PUBLIC HEARING/MEETING**

DATE: September 22, 2020

TIME: 5:00 p.m.

PLACE: Denham Springs-Walker Branch Library, U.S. Hwy 190, Denham Springs, LA 70726

1. To consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate after reassessment and rolling forward to rates not to exceed the prior year's maximum.
2. Close public hearing; Adjourn

## **Livingston Parish Library Board of Control Regular Meeting**

Date: September 22, 2020

Time: 5:15 p.m.

Place of Meeting: Denham Springs-Walker Branch Library, 8101 U.S. Hwy 190, Denham Springs, LA 70726.

## **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