



# 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

## NOTICE OF PUBLIC MEETING

---

The Livingston Parish Library Board of Control will hold a public hearing for the adjusted fiscal year 2019 budget and the proposed fiscal year 2020 library budget, followed by a regular meeting on Monday, November 25, 2019 at 5:00 p.m. in the conference room of the Livingston Parish Library Administration Building located at 13986 Florida Blvd, Livingston, LA 70754.

### Livingston Parish Library Board of Control

#### BUDGET HEARING

1. CALL TO ORDER
2. OPENING OF THE HEARING

- Amended Operations and Maintenance Budget for FY 2019
- Proposed Operations and Maintenance Budget for FY 2020

3. END OF PUBLIC HEARING

### LIVINGSTON PARISH LIBRARY BOARD OF CONTROL

#### REGULAR MEETING

#### AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES from 09/23/2019 meeting

PUBLIC COMMENTS

Items Listed on the Agenda

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Adopt the Amended Operations and Maintenance Budget for fiscal year 2019
2. Adopt the Proposed Operations and Maintenance Budget for fiscal year 2020
3. Dedicate reserve funds for capital outlay projects
4. Legal updates, presented by Erin Pelleteri, Baker, Donelson, Bearman, Caldwell & Berkowitz, PC
5. Status on the services provided by all law firms which received payments in 2019
6. Requirements of the LA Open Meeting or Sunshine Laws
7. Amendment of Bylaws (2-202)
8. Amendment of policies 3-316, 5-545, and 5-557
9. Audit engagement contract with Baxley and Associates, CPA
10. Abolishment of overdue fines on all patron accounts
11. Declaration of surplus property
12. Election of Board officers

DIRECTOR'S REPORT

1. Library staff medical insurance coverage
2. Financial report
3. Book festival report

4. Furniture project update
5. New website
6. Digital archive project update

ADJOURNMENT

Posted on the Livingston Parish Library website on Wednesday, November 20, 2019 at 7pm

Posted at the Livingston Parish Library Administrative Offices location Wednesday, November 20, 2019 at 7pm

The Board conducts its meeting in the Conference Room of the Livingston Parish Library Administration Building located at 13986 Florida Blvd., Livingston, Louisiana. All meetings of the Board are open to the public with the provisions of general state law.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Livingston Parish Library Administration at 225-686-4100, describing the assistance that is necessary.