



Notice Posted: Monday, July 19, 2021, 9:00 a.m.

PUBLIC NOTICE

Livingston Parish Library Board of Control Regular Meeting

Date: July 20, 2021

Time: 5:00 p.m.

Place of Meeting: Denham Springs-Walker Branch, 8101 US Hwy 190, Denham Springs, LA 70726

AGENDA

1. Call to Order
2. Roll Call
3. Approve Minutes of the May 18, 2021 meeting
4. Public comments of items on the agenda
5. Unfinished business
 - a. Budget amendment
6. New Business
 - a. Financial audit report – Margaret Pritchard, Baxley and Associates, LLC
 - b. Capital projects fund
 - c. Adopt the millage rate
 - d. Policy amendments:
 - i. 3-315: Circulation Services, Circulation Periods and Limitations, Cultural Passes
 - ii. 3-337: Cultural Passes
 - iii. 3-339: Digital Media Lab
 - iv. 5-545: Holidays
 - e. Approve the lowest cost quote and authorize to proceed with the building improvements: (1) Watson branch study room and (2) Denham Springs-Walker breakroom.
 - f. Meeting room tile replacement: Albany-Springfield branch
 - g. Declaration of surplus equipment: Existing Albany-Springfield chiller
 - h. Accept recommended contractor for the installation of the new Albany Springfield Chiller.
 - i. Capital projects: satellite branches
7. Director's report
 - a. Financial report
8. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please call 225-686-4100, describing the assistance that is necessary.

/s/Giovanni Tairov
(Name of Authorized Person)

Livingston Parish Library
(Name of Taxing District)

13986 Florida Blvd, Livingston, LA 70754
(Address)

225-686-4101