



# LIVINGSTON PARISH LIBRARY

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

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

MAIN BRANCH	ALBANY-SPRINGFIELD	DENHAM SPRINGS-WALKER	SOUTH	WATSON
20390 IOWA STR LIVINGSTON, LA	26941 LA HWY 43 HAMMOND, LA	8101 US HWY 190 DENHAM SPRINGS, LA	23477 LA HWY 444 LIVINGSTON, LA	36581 OUTBACK RD DENHAM SPRINGS, LA

## NOTICE OF PUBLIC MEETING

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The Livingston Parish Library Board of Control will meet in a regular session on Tuesday, February 19, 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 REGULAR MEETING

#### AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES from 11/20/2018 meeting

PUBLIC COMMENTS

OLD BUSINESS

1. Review and discuss contract clauses and monitoring procedures based on the experience with the recent service contracts: Cockfield Jackson Architects, 368.
2. Request to release an RFP for a new ILS
3. Denham Springs-Walker branch parking lot update – Teresa Cop

NEW BUSINESS

4. Policy approvals
5. Salary scale adjustment

DIRECTOR'S REPORT

6. Financial report
7. Funds transfer authorization

EXECUTIVE SESSION

ADJOURNMENT

Posted on the Livingston Parish Library website on Thursday, February 14, 2019

Posted at the Livingston Parish Library Administrative Offices location Friday, February 15, 2019

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.