



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 Posted on September 20, 2019 at 10 a.m.

The Livingston Parish Library Board of Control will meet in a regular session on Monday, September 23, 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.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES from 06/11/2019 meeting

PUBLIC COMMENTS

OLD BUSINESS

1. Pay schedule approval

NEW BUSINESS

1. Policy approvals: 2-202 (Bylaws), 3-315 (Library cards), 3-337d, (Idea Lab), 5-542 (Extreme Weather)
2. Denham Springs-Walker Branch meeting room AV improvements
3. Requirements for vendors
4. Records management liaison appointment

DIRECTOR'S REPORT

1. Financial report
2. Branch furniture upgrades
3. Human Resources report (hires, turnover rate, diversity)
4. Professional Development: Gulf South Libraries meeting
5. New website
6. Denham Springs-Walker Branch parking lot
7. Updates:
 - a. ILS RFP
 - b. Community Needs Assessment
 - c. Digitization project
 - d. Expansion of the administrative offices – storage facility
 - e. Retrofitting of light fixtures at the Denham Springs-Walker branch
 - f. Clearing out wooded area at Albany-Springfield branch
 - g. RFID Implementation
8. Director's performance review schedule

ADJOURNMENT

Giovanni Tairov; Director
Livingston Parish Library
Post Office Box 397
Livingston, LA 70754