



Notice Posted: Monday, November 15, 2021, 9:00 a.m.

NOTICE OF PUBLIC HEARING/MEETING

DATE: November 16, 2021

TIME: 5:00 p.m.

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

1. Call to Order
2. Public Hearing
 - a. Adjusted FY 2021 Operating and Capital Outlay budgets
 - b. Proposed FY 2022 Operating and Capital Outlay budgets
3. Close public hearing

Livingston Parish Library Board of Control Regular Meeting

Date: November 16, 2021

Time: 5:15 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 September 21, 2021 meeting
4. Public comments of items on the agenda
5. Unfinished business
 - a. none
6. New Business
 - a. Review and approve the adjusted FY 2021 Operating and Capital Outlay budgets
 - b. Review and approve the proposed FY 2022 Operating and Capital Outlay budgets
 - c. Dedicate funds to capital projects
 - d. Audit engagement approval
 - e. Administrative building expansion project update and request to re-advertise
 - f. Policy updates
 - i. Laptop checkout
 - ii. Circulation limits
 - g. Personnel
 - i. Branch services administrator position
 - ii. Facility maintenance technician
 - iii. ESL coordinator
 - h. Surplus furniture, request to dispose of through auction
 - i. South branch nature trail
 - j. Albany-Springfield branch courtyard and trail
7. Director's report
 - a. Library usage statistics and performance
 - b. Financial report
8. Executive session, Denham Springs-Walker branch post-construction matters
9. Adjournment