



Notice Posted: Monday, November 14, 2022, 12 p.m.

### NOTICE OF PUBLIC HEARING/MEETING

DATE: November 15, 2022

TIME: 5:00 p.m.

PLACE: Main Branch, 20390 Iowa Street, Livingston, LA 70754

1. Call to Order
2. Public Hearing
  - a. Adjusted FY 2022 Operating and Capital Outlay budgets
  - b. Proposed FY 2023 Operating and Capital Outlay budgets
3. Close public hearing

### Livingston Parish Library Board of Control Regular Meeting

**Date:** November 15, 2021

**Time:** Immediately following the Hearing

**Place of Meeting:** Main Branch, 20390 Iowa Street, Livingston, LA 70754

### AGENDA

1. Call to Order
2. Roll Call
3. Approve Minutes of the July 19 and September 20, 2022, meetings
4. Public comments on items on the agenda
5. Unfinished business
  - a. none
6. New Business
  - a. Moisture mitigation, Denham Springs-Walker branch – Carl Franzella (Sun Interiors) and Tara Brown (Unit Design)
  - b. Approve the adjusted FY 2022 Operating and FY 2022 Capital Projects budgets
  - c. Approve the proposed FY 2023 Operating and FY 2023 Capital Projects budgets
  - d. Dedicate funds to capital projects
  - e. Electronic Media Access – Erin Sandefur
  - f. Availability of laser cutter to the public (ref. March 15, 2022 meeting) – Erin Sandefur
  - g. Make-up and structure of LPL Collection Review Committee and Collection Development Committee – Erin Sandefur
  - h. Further discussion of motion by Debbie Henson supporting Library Policy in 9/20/22 Library Board of Control meeting – Erin Sandefur
  - i. Audit engagement, contract approval
  - j. Approve change order #4
  - k. Elect Board Officers for 2023
    - i. Elect Board President
    - ii. Elect Board Vice President
7. Director's report
  - a. 2022 Book Festival
  - b. Library usage statistics, new services, and goals for 2023
  - c. Digital Equity Pilot
    - i. Grants received (PLA, ECF, Board of Regents)

- ii. Cases for iPads
  - d. Insurance reimbursement, Albany-Springfield Branch
  - e. ILS settings
- 8. Adjournment