



Notice Posted: Friday, January 13, 2023, 4 p.m.

## NOTICE OF PUBLIC MEETING

**Date:** January 17, 2023

**Time:** 5:00 p.m.

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

### AGENDA

1. Call to Order
2. Roll Call
3. Approve Minutes of the November 15, 2022, meeting
4. Public comments on items on the agenda
5. Unfinished business
  - a. Moisture mitigation approval for the Denham Springs-Walker and Albany-Springfield branches.
6. New Business
  - a. Surplus Inventory, approve the disposal of the items.
7. Director's report
  - a. ILS settings, limited access cards.
  - b. Albany-Springfield branch, soil erosion.
8. Adjournment