

Notice Posted: September 13, 2024, 12:00 p.m.

NOTICE OF PUBLIC MEETING
Livingston Parish Library Board of Control
Regular Meeting

Date: Tuesday, September 17, 2024

Time: 6:00 p.m. CST

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

Online Streaming Location: www.youtube.com/@mylplibrary/streams

PUBLIC MEETING AGENDA

1. **Call to Order**
2. **Moment of Silence**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes**
 - a. July 16, 2024, Regular Meeting
6. **Public Comments on Agenda Items**
7. **Presentations**
 - a. Introducing Jacki Lorio, Department of Children and Family Services
 - i. Presented by Steve Bernard, Board Member
 - b. 2023 Legislative Audit for the Livingston Parish Library
 - i. Presented by Margaret Pritchard, Legislative Auditor
 - c. Millage Presentation on the Health Unit and Jail
 - i. Presented by Ricky Goff, Parish Council Member
8. **Director's Report**
 - a. Financial Update
 - b. 2024 Summer Reading Program Statistics
 - c. Reminder about Book Festival, November 9
 - i. Presented by Michelle Parrish, Director
9. **New Business**
 - a. Officer Election: Election of a Board Chair
 - i. Presented by Larry Davis, Board Member
 - b. Officer Election: Livingston Parish Library Board Vice President – to fill the vacancy for the remainder of the current term.
 - i. Presented by Ronnie Bencaz, Board President
 - c. Discussion & Resolution: Creating “@mylpl.info” email addresses for all Board of Control members to use in the course of their duties
 - i. Presented by Steve Bernard, Board Member
 - d. Discussion & Adoption: Livingston Parish Library Strategic Plan for 2025-2029
 - i. Presented by David Gray, Public Information Officer
 - e. Discussion & Adoption: Policy Change – to add Code: 2-227, Cybersecurity Training, to the Operations of the Library section of the Livingston Parish Library Policy Manual
 - i. Presented by Dustin Cotton, Assistant Director of Branch Services
 - f. Discussion & Approval: Surplus Items for Disposal
 - i. Presented by Dustin Cotton, Assistant Director of Branch Services
10. **Adjournment**

Name of Authorized Person: Michelle Parrish /s/

Name of Taxing District: Livingston Parish Library

Address: 13986 Florida Blvd., Livingston, LA 70754

Telephone Number: 225-686-4100

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Library Administration at 226-686-4100 and describe the necessary assistance.