



Notice Posted: November 15, 2024, 1:00 p.m.

NOTICE OF PUBLIC HEARING / REGULAR BOARD MEETING
Livingston Parish Library Board of Control

Date: Tuesday, November 19, 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 HEARING AGENDA

1. **Call to Order**
2. **Moment of Silence**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Public Hearing:** A public hearing on the Livingston Parish Library's amended budget for the fiscal year 2024 and the proposed budget for fiscal year 2025, including Operating and Capital Outlay.
6. **Close Public Hearing**

REGULAR BOARD MEETING AGENDA (Directly following Public Hearing)

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. August 13, 2024 – Special Meeting
 - b. September 17, 2025 – Regular Meeting
4. **Public Comment on Agenda Items**
5. **Director's Report**
 - a. 2024 January-October Library Usage Statistics
 - b. Facility Maintenance Updates
6. **Special Orders**
 - a. Election of Livingston Parish Library Board of Control Officers for 2025
 - i. Elect Board President
 - ii. Elect Board Vice President
 - b. Discussion & Approval: To approve the adjusted FY 2024 Operating and Capital Outlay/Projects Budgets
 - c. Discussion & Approval: To approve the adjusted FY 2025 Operating and Capital Outlay/Projects Budgets
 - d. Discussion & Approval: Dedicate funds to Capital Projects
7. **Unfinished Business**
 - a. Discussion & Adoption: Livingston Parish Library Strategic Plan for 2025-2029
 - i. Presented by David Gray, Public Information Officer
8. **New Business**

- a. Discussion & Approval: Audit engagement and contract renewal with Baxley and Associates, LLC
 - i. Presented by Michelle Parrish, Director
- b. Discussion & Resolution: To investigate the creation of a “New Adult” collection.
 - i. Presented by Shalisha Labat, Board Member
- c. Discussion & Resolution: Whether “Me and Earl and the Dying Girl” by Jesse Andrews meets the criteria outlined in LA RS 25:225C(2)(d)(ii) and the definition provided in LA RS 25:225B(4) as claimed by a complainant who submitted a Citizen’s Request for Reconsideration of Library Material Form (3-309a), and whether to move this material to another collection based on this challenge.
 - i. Presented by Abby Crosby, Board Member
- d. Discussion & Resolution: Whether “The Perks of Being a Wallflower” by Stephen Chbosky meets the criteria outlined in LA RS 25:225C(2)(d)(ii) and the definition provided in LA RS 25:225B(4) as claimed by a complainant who submitted a Citizen’s Request for Reconsideration of Library Material Form (3-309a), and whether to move this material to another collection based on this challenge.
 - i. Presented by Abby Crosby, Board Member
- e. Discussion & Resolution: To investigate the potential of entering into an intergovernmental agreement between the Livingston Parish Library and the Livingston Parish Sheriff’s Office for security for the library.
 - i. Presented by Abby Crosby, Board Member
- f. Discussion & Approval: Policy Change – to amend Code: 2-202a, Public Speaking Policy, Board Meetings, to include verbiage from the Livingston Parish Council LPR No. 24-387: “to require anyone wishing to speak under public input and for public speaking to submit in writing their name and address and upon addressing the board before giving their public input, state their name and what area they are from (i.e., the Parish, Council District, city.)”
 - i. Presented by Dustin Cotton, Assistant Director of Branch Services
- g. Discussion & Adoption: Livingston Parish Library 2025 Closure Schedule, including Holidays, Events, and Training; including discussion on moving the Juneteenth closure from June 19 to the third Saturday in June per LA RS 1:58.2B
 - i. Presented by Dustin Cotton, Assistant Director of Branch Services
- h. Discussion & Approval: Surplus Items for Disposal
 - i. Presented by Dustin Cotton, Assistant Director of Branch Services

9. 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.