

Updated Notice Posted: January 22, 2025, 2:00 p.m.

Updated Notice Posted: January 18, 2025, 5:00 p.m.

Updated Notice Posted: January 18, 2025, 11:00 a.m.

Original Notice Posted: January 17, 2025, 11:00 a.m.

**MEETING MOVED DUE TO INCLEMENT WINTER WEATHER AND HAZARDOUS ROAD
CONDITIONS THE WEEK OF JANUARY 21-24, 2025**

NOTICE OF REGULAR BOARD MEETING
Livingston Parish Library Board of Control

Date: Tuesday, January 28, 2025

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

REGULAR BOARD MEETING

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes**
 - a. November 19, 2024, Public Budget Hearing
 - b. November 19, 2024, Regular Meeting & December 4, 2024 continuation of Recessed Meeting
 - c. December 17, 2024 Special Meeting
- 6. Public Comments on Agenda Items**
- 7. Report of Administrative Librarian**
- 8. Special Orders**
 - a. Election of Officers for 2025
 - i. Board President
 - ii. Board Vice President
- 9. New Business**
 - a. Discussion & Approval: To amend the adopted 2025 Livingston Parish Library budget to restore line items
 - i. Presented by Jennifer Dorhauer, Board Member
 - b. Discussion & Resolution: Temporarily relocating the Young Adult (YA) materials to the Adult side of the library, restricting their use while materials can be reviewed
 - i. Presented by Becky Morgan, Board Member & Julia Falcon, Assistant Director of Support Services
 - c. Discussion & Resolution: Whether "Traffick" by Ellen Hopkins 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 Tori Hymel, Board Member

- d. Discussion & Resolution: Postponing the Executive Session for the Annual Performance Evaluation of the Livingston Parish Library Director for 6 months, until the July 15th, 2025 Regular Meeting
 - i. Presented by Tori Hymel, Board Member
- e. Discussion & Approval: Policy Change – to amend Code: 1-105, Organization of the Library; including correcting verbiage, enumerating the authority for creation of a library outreach, and expectations for working in the best interests of the Library and parish.
 - i. Presented by Patricia Wilson, Board Member & Dustin Cotton, Assistant Director of Branch Services
- f. Discussion & Approval: Policy Change – to amend Code: 2-202, Organization and Bylaws for Board of Control; including establishing Main Branch as the primary meeting location, number of board members who can call for special meetings from 3 to 5, setting time tables for moving meetings, separating duties from Secretary and Treasurer for clarity, giving parameters for board committees, and the creation of Articles 8 & 9, Board Decorum & Discipline and Board Training & System Familiarization.
 - i. Presented by Patricia Wilson, Board Member & Dustin Cotton, Assistant Director of Branch Services
- g. Discussion & Approval: Policy Change – to amend Code: 3-306, Challenged Materials; including officially establishing residency for challenges, enumerating limits to challenges, time frames for appeals, times frames for challenged materials to be re-challenged, and posting challenge information on the website.
 - i. Presented by Patricia Wilson, Board Member & Dustin Cotton, Assistant Director of Branch Services
- h. Discussion & Approval: Policy Change – to amend Code: 3-302, Description of Collection; including a complete overhaul of the policy section to remove out-of-date descriptions and phrasing, and to formally separate physical and digital collections and two parts of a whole system collection.
 - i. Presented by Dustin Cotton, Assistant Director of Branch Services
- i. Discussion & Approval: Policy Change – to amend Code: 3-315, Circulation Services; including instituting restrictions on the Young Adult materials should the Board vote to relocate them, and minor grammatical corrections.
 - i. Presented by Dustin Cotton, Assistant Director of Branch Services
- j. Removals & Additions: Bank Designees – to remove the previous Board President and add the new Board President
 - i. Presented by Michelle Parrish, Director

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.