

Updated Notice Posted: January 18, 2025, 11:00 a.m. Original Notice Posted: January 17, 2025, 11:00 a.m.

MEETING MOVED DUE TO THE THREAT OF INCLEMENT WINTER WEATHER ON TUESDAY, JANUARY 21

NOTICE OF REGULAR BOARD MEETING Livingston Parish Library Board of Control

Date: Thursday, January 23, 2025

Time: 6:00 p.m. CST

Place of Meeting: Denham Springs-Walker Branch [East Meeting Room], 8101 US Highway

190, Denham Springs, LA 70726

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

- 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
 - 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
 - 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
 - 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
 - i. Presented by Dustin Cotton, Assistant Director of Branch Services
- Discussion & Approval: Policy Change to amend Code: 3-315, Circulation Services
 - 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.