



Notice Posted: March 14, 2025, 3:30 p.m.

NOTICE OF REGULAR BOARD MEETING
Livingston Parish Library Board of Control

Date: Tuesday, March 18, 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. January 29, 2025, Regular Meeting
- 6. Public Comments on Agenda Items**
- 7. Report of Administrative Librarian**
 - a. Retaining wall & courtyard plans for the Albany-Springfield Branch
- 8. Reports of Special Committees**
 - a. Policy & Procedure Committee Chairman's Report
- 9. New Business**
 - a. Discussion & Creation: Finance Committee
 - i. Presented by Jennifer Dorhauer, Board President
 - b. Discussion & Approval: To formally request the Louisiana Legislative Auditor to visit the Board of Control and give an informational presentation on open meeting laws
 - i. Presented by Jennifer Dorhauer, Board President
 - c. Discussion & Resolution 01: A Resolution of the Livingston Parish Library Board of Control Supporting Positive Board Decorum and Professional Conduct
 - i. Presented by Jonathan Davis, Board Member
 - d. Discussion & Resolution 02: A Resolution of the Livingston Parish Library Board of Control Regarding the Grammatical Revision of Adopted Policies
 - i. Presented by Jonathan Davis, Board Member
 - e. Discussion & Approval: Policy Change – to amend Code: 1-105, Organization of the Library
 - i. Presented by Patricia Wilson, Board Member
 - f. Discussion & Approval: Policy Change – to amend Code: 3-306, Challenged Materials
 - i. Presented by Patricia Wilson, Board Member
 - g. Discussion & Approval: Policy Change – to amend Code: 2-202, Organization and By-laws for Board of Control
 - i. Presented by Patricia Wilson, Board Member

- h. Discussion & Update: Assessment and progress on the process of reviewing the relocated Young Adult materials
 - i. Presented by Becky Morgan, Board Vice President
- i. 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 get in touch with the Library Administration at 226-686-4100 and describe the necessary assistance.