



Notice Posted: January 18, 2024, 4:00 p.m.

NOTICE OF PUBLIC MEETING
Livingston Parish Library Board of Control
Regular Meeting
[Moved from January 16, 2024, due to Inclement Weather]

Date: Wednesday, January 24, 2024

Time: 6:00 p.m. CST

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

AGENDA

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - a. November 14, 2023, Regular Meeting
6. Public Comments on Agenda Items
 - [Citizens who wish to speak after each agenda item but before board votes will also have time.]
7. Director's Report
 - a. Statistical Update
 - b. Financial Update
 - c. Moisture Mitigation / Carpet Replacements Update
 - Presented by Michelle Parrish, Director
8. New Business
 - a. At the behest of the Livingston Parish Council, discuss the relocation of materials challenged under Policy Code 3-309a [Citizen's Request for Reconsideration of Library Material] while the Library processes the request.
 - Presented by Michelle Parrish, Director
 - b. Policy Changes for Approval: Amendments
 - i. Code: 1-106 – Financial Support of the Library

- ii. Code: 2-209 – Money Collections
 - iii. Code: 3-301 – Operation of the Library
 - iv. Code: 3-302 – Description of the Collection
 - v. Code: 3-315 – Circulation Services
 - vi. Code: 3-324 – Lost and Damaged Materials
 - vii. Code: 3-337 – Library of Things (Special Collections)
 - viii. Code: 4-402 – Limits of Library Privileges
 - ix. Code: 5-505 – Introductory Period for New Employees
 - x. Code: 5-546 – Annual Leave (Vacation)
 - xi. Code: 5-547 – Medical Leave/Sick Leave/Family Medical Leave
 - xii. Code: 5-557 – Compensatory Time / Overtime Work
 - Presented by Dustin Cotton, Assistant Director of Branch Services
 - c. Surplus Inventory: Disposal of Items & Auction
 - Presented by Dustin Cotton, Assistant Director of Branch Services
9. Executive Session
- a. Six-Month Performance Evaluation of the Livingston Parish Library Director
 - Presented by Ronnie Bencaz, Board President
10. Adjournment

Name of Authorized Person: Michelle Parrish

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, describing the necessary assistance.