AGENDA

Lincoln Parish Library Board of Control

November 4, 2020 910 N. Trenton St. 4:00 p.m. Ruston, Louisiana

Call to Order

Approval of Agenda

Public Comment

Reading of Minutes

Unfinished Business

- Web page update
- Strategic plan update
- Recommendation for board replacement (Gay O'Neal)

New Business

- Amended 2020 budget
- Proposed 2021 budget
- Hiring freeze until after Jan. 1
- Policy for hiring and dismissing staff with board knowledge
- Facility Enhancement (inside and outside)
- Contingency plan if tax fails
- Evaluation for director
- Events Center
- FEMA generator for Events Center
- Other business

Reports

• Statistics – September, October

Adjourn

The general public is welcome at all Library Board of Control meetings. Each board agenda reserves time for comments from the public. A person wishing to speak before the board must sign the sign-in sheet before the board convenes. All speakers are limited to a maximum presentation length of 3 minutes. Groups wishing to present to the board are asked to designate one person to make the presentation. A copy of all information provided the board about agenda items, with the exception of those items to be discussed in executive session, is available for public review.

THE LINCOLN PARISH LIBRARY BOARD OF CONTROL MAY CHOOSE TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH LSA R.S. 42:6.1.