AGENDA

Lincoln Parish Library Board of Control

December 9, 2020 4:00 p.m. 910 N. Trenton St. Ruston, Louisiana

Call to Order

Approval of Agenda

Public Comment

Reading of Minutes

Unfinished Business

New Business

- New Member Amy Miller
- David Gullatt
- Recommendation of book policy: Placement and Selection
- Library Tax Vote
- Budget Revisions
- COVID-19 Daily Procedures for staff
- Formation of committees (Personnel, Finance, Acquisition)
- Director's Evaluation Process Update
- Other business

Reports

• Statistics – November

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.