## Lincoln Parish Library Board of Control 910 N. Trenton Street Ruston, LA 71270

Regular Meeting
April 20, 2022
4:00 PM
Library- Lincoln Community Room

## **AGENDA**

- Call to Order
- II. Approval of Agenda
- III. Public Comments
- IV. Approval of Minutes:
  - a. March 16, 2022
- V. Recognition Committee Update
- VI. Discuss and take action on Event Center Committee Recommendations
- VII. Director's Search Update
- VIII. Discuss and take action if necessary on upcoming Board Member term renewals: Clark and Penuell
  - IX. Discuss and take action if necessary on Holiday Calendar
  - X. Discuss and take action on meeting time adjustment from 4 pm to 5pm
  - XI. Discuss and Take Action on Staff Adjustments
- XII. Discuss and Take Action if necessary on Summer Hour Adjustment
- XIII. Correspondence and Communication
- XIV. Financials
- XV. Statistics
- XVI. Interim Director's Report
- XVII. Adjournment

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 view. THE LINCOLN PARISH LIBRARY BOARD OF CONTROL MAY CHOOSE TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH LOUISIANA STATE LAW.