

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

Regular Meeting
June 15, 2022
4:00 PM
Library- Lincoln Community Room

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Election of President/Chairperson to fill vacancy
- IV. Public Comments
- V. Approval of Minutes:
 - a. May 18, 2022
- VI. Discuss and take action if necessary on changing the time and/or day of the Regular Board Meetings moving forward.
- VII. Discuss and take action if necessary on establishing a Committee of three Board Members to review the LPL bylaws, with the advice and assistance of Lewis Jones to report the committee's findings and recommendations for changes, if any, no later than the September 2022 regular Board meeting.
- VIII. Discuss and take action if necessary, on the need for a Board Committee to prepare and present to the full Board, within 60 days, a report on all Library staff positions, pay rates and recommendations for adjustments, if any deemed necessary and the sources of funds to make such adjustments, said report to also include a study of comparable salaries by position at other LA Libraries of comparable size; and to take Board action on such a Committee and report.
- IX. Discuss and take action on new position and salary for current Interim Director
- X. Discuss and take action on allowing staff to wear jeans through duration of Summer Reading.

- XI. Discuss and take action if necessary on policy for Sunday rental allowance in EC.
- XII. Correspondence and Communication
- XIII. Financials
- XIV. Statistics
- XV. Interim Director's Report
- XVI. Board Members' Comments
- 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.