

Library Board of Control Regular Meeting Wednesday, September 21, 2022 at 4:00 PM Jack Beard Community Room 910 North Trenton Street, Ruston, LA 71270

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Public Comments
- IV. Approval of Minutes:
 - a. August 17, 2022
- V. Discuss and take action on changing the board meeting day and time.
- VI. Discuss and take action on Director's request to move Staff Training Day from Monday, October 10, 2022 to Monday, October 17, 2022, effectively changing the date of closure to the 17th and remaining open on the 10th.
- VII. Committee Reports
- VIII. Correspondence and Communication
- IX. Financials
- X. Statistics
- XI. Director's Report
 - a. Projects
 - b. Staff
 - c. Programming
- XII. 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.