



Library Board of Control Regular Meeting
Thursday, October 19, 2023 at 5:00 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. September 21, 2023
- V. Discuss and take action to close the Library at 6pm on Thursday, December 17, 2023 so that staff may attend the Police Jury Christmas Party at Lincoln Hall.
- VI. Discuss and take action on revised Library holidays and closures for 2024.
- VII. Discuss and take action on budget amendment to accommodate proposed work on the Library parking lot.
- VIII. Discuss and take action on the proposed 2024 Library budget.
- IX. Special Presentation by Mike Rainwater, Lincoln Parish GIS
- X. Committee Reports
- XI. Correspondence and Communication
- XII. Financials
- XIII. Statistics
- XIV. Director's Report
- XV. 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.