

Library Board of Control Regular Meeting Thursday, September 19, 2024 at 5:00 PM George Brynside Conference Room 910 North Trenton Street, Ruston, LA 71270

## **AGENDA**

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Public Comments
- V. Approval of Minutes:
  - a. August 15, 2024
- VI. Discuss and take action to create and appoint a committee for discussion of improvements/repairs of the Library
- VII. Discuss and take action to invite elected officials for personal Library tours.
- VIII. Discuss and take action on approval of the Personnel Management: Policies and Procedures Manual
  - IX. Correspondence and Communication
  - X. Financials
  - XI. Statistics
- XII. Director's Report
- XIII. 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.