

February 19, 2018

Library Board of Control

All Branches

News Media

Ladies and Gentlemen:

This is to advise that the regular meeting of the ***Library Board of Control*** will be held on ***Monday, February 26, 2018***, at ***5:30 p.m***. at the ***Lockport Branch Library, 720 Crescent Avenue, Lockport, Louisiana***. The agenda for this meeting is as follows:

Roll Call

Pledge of Allegiance

Approval of Minutes of the

* Regular Meeting of November 27, 2017

Public Wishing to Address the Board

Finance Report

Director’s Report

Unfinished Business:

1. Discussion and approval of option for possible remodel/renovation of the Thibodaux Branch to gain additional space.
2. Discussion and approval of Abandoned Vehicles Procedure/Policy.
3. Discussion and possible action on a letter sent November 27, 2017 to Parish President and Parish Council concerning Parish Administration’s changes to Library’s 2018 Budget.

New Business:

1. Discussion and approval of hiring Duplantis Design to establish a project for a roof replacement at Bayou Blue & Choctaw and roof replacement and addition at the Raceland Branch.
2. Discussion and approval to purchase computers to upgrade our computer labs
3. Discussion on building and content coverage chosen by Parish Administration
4. Discussion and approval of 2018 millage rate remaining the same

Adjournment

***In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Dana Clement at 985-446-1163, describing the assistance that is necessary.***