



LAFOURCHE PARISH PUBLIC LIBRARY

314 ST. MARY STREET · THIBODAUX, LA 70301 · PHONE: (985) 446 - 1163 · FAX: (985) 446 - 3848

Laura Sanders, Director

Special Meeting April 3, 2024

Library Board of Control
All Branches

Ladies and Gentlemen:

This is to advise that the *Special Meeting* of the *Library Board of Control* will be held on *Monday, April 15, 2024*, at *5:00 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
Approve Agenda
Public Wishing to Address the Board: (Agenda Items Only)

Executive Session:

Motion by _____, seconded by _____, to enter into Executive Session pursuant to La. R.S. 42:17 (A) (1) to discuss Director's Evaluation.

Motion by _____, seconded by _____, to reconvene the meeting.

New Business:

1. Approval of Director's yearly evaluation results.
2. Discussion and approval of amended 2024 LPPL Budget.
3. Discussion and approval of proposed 2025 LPPL Budget.
4. Discussion and approval of Finance Committee recommendation regarding LPPL salaries.
5. Discussion and approval of LPPL pay scale.
6. Discussion and approval of a new sewer treatment plant at the Larose Branch.
7. Discussion and approval of cancelling flood insurance on library buildings.
8. Discussion and approval of purchasing warehouse located at 118 Cliff Lane for the purpose of a Golden Meadow Library and recommend to the Parish Council for approval and purchase.

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.

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BRANCH LOCATIONS: HEADQUARTERS, THIBODAUX, CHOCTAW, BAYOU BLUE, RACELAND, GHEENS, LOCKPORT, LAROSE, SOUTH LAFOURCHE, GOLDEN MEADOW, AND COMMUNITY OUTREACH AREAS

