

February 13, 2017

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 20, 2017***, 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 15, 2016

Public Wishing to Address the Board

Finance Report

Director’s Report

Executive Session:

* Strategic Planning

New Business:

1. Presentation and Discussion lead by Daniel Lorraine, LPC Liaison, on possible renaming of the Gheens Library
2. Discussion and approval of sending a letter to remind the parish to adjust the Library’s 2017 millage rates to reflect the renewal amounts approved by voters in the October 2015 Special Election.
3. Discussion and approval to purchase computers to upgrade our computer labs

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.***