

LAFOURCHE PARISH PUBLIC LIBRARY

314 St. Mary Street · Thibodaux, LA 70301 · Phone: (985) 446 · 1163 · Fax: (985) 446 · 3848 Laura Sanders, Director

October 16, 2023

Library Board of Control All Branches

Ladies and Gentlemen:

This is to advise that the regular meeting of the *Library Board of Control* will be held on *Monday, October 23, 2023*, 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 Approval of Minutes:

• Regular Meeting on August 28, 2023

Public Wishing to Address the Board Finance Report Director's Report

Special Order of Business:

1. Election of Officers of 2024

New Business:

- 1. Discussion and approval LPPL Employee Calendar.
- 2. Discussion and approval LBC Calendar.
- 3. Discussion and approval of LPPL revised polices.
- 4. Discussion and approval of accepting the low bid for Thibodaux fire pump and recommend to the council for approval.
- 5. Discussion and approval of LPPL cost share of 2024 employee insurance coverage
- 6. Discussion and approval of participating in the Parish's Employee Assistance Program.

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

