

April 16, 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, April 23, 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 February 26, 2018
* Finance Committee Meeting of March 5, 2018

Presentation by Duplantis Design on multiple branch reroofing and renovation projects.

Public Wishing to Address the Board

Finance Report

Director’s Report

Unfinished Business:

1. Discussion and Approval of Abandoned Vehicles Procedure/Policy

New Business:

1. Discussion of amending the 2018 Budget
2. Discussion of the proposed 2019 Budget
3. Discussion of employee salary and scale adjustment for 2018

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.***