

November 13, 2017

Library Board of Control

All Branches

News Media

Ladies and Gentlemen:

This is to advise that the *Special meeting* of the ***Library Board of Control*** will be held on ***Monday, November 27, 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 September 25, 2017

Public Wishing to Address the Board

Finance Report

Director’s Report

Special Orders:

1. Election of Officers for 2018

Unfinished Business:

1. Discussion and approval of options for possible remodel/renovation of the Thibodaux Branch to gain additional space.
2. Discussion and approval of available land space
3. Discussion of Parish’s Ordinance regarding abandoned vehicles in library parking lots, as requested by Daniel Lorraine, Council Liaison on 9/28/2017

Executive Session:

* Strategic Planning

New Business:

1. Discussion and approval of LPPL cost share of 2018 employee insurance coverage
2. Discussion and approval of participating in the Parish’s Employee Assistance Program
3. Discussion and approval for changing Tuesday, November 13, 2018 LBC meeting

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.***