



LAFOURCHE PARISH PUBLIC LIBRARY

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

Laura Sanders, Director

Written Certification as required by Proclamation Number JBE 2020-30:

In light of the restrictions that have been set forth by both state and national authorities and in light of the fact that said restrictions may cause the Lafourche Parish Board of Control to be unable to operate due to quorum requirements, the Lafourche Parish Library Board of Control meeting scheduled May 18, 2020 at 5:30 pm shall be conducted with a combination of video/teleconference and branch attendance. The meeting is being conducted by this method in order to protect the health, safety and welfare of the public.

The meeting will include a video meeting with Board Members participating remotely though Zoom. The Lockport Branch's meeting room will be open for any public attendance with the board members video feed being displayed on the wall. Dependent upon participant's account settings, you may or may not be able to actually see a participant.

Public wishing to address the board will be able to do so by attending the live feed at the Lockport Library located at 720 Crescent Drive, Lockport, LA. All public in attendance must wear their personal mask in the meeting room.

Where we educate, enrich and entertain Lafourche Communities

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





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Laura Sanders, Director

May 11, 2020

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, May 18, 2020*, at *5:30 p.m.* at the *Lockport Branch Library, 720 Crescent Avenue, Lockport, Louisiana* for public and with Board members attending virtually through Zoom. The agenda for this meeting is as follows:

Roll Call

Pledge of Allegiance

Approve Agenda

Plaque presentation to **Lonnie Granier** for his service on the board

Approval of Minutes of the

- Regular Meeting of February 17, 2020
- Finance Committee Meeting of February 17, 2020

Public Wishing to Address the Board

Finance Report

Director's Report

New Business:

1. Discussion of amending the 2020 Budget.
2. Discussion of the proposed 2021 Budget.
3. Discussion and approval of the employee salary and scale adjustment for 2020.
4. Discussion and approval of Thibodaux Addition Project change order.

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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