



LAFOURCHE PARISH PUBLIC LIBRARY

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

Laura Sanders, Director

April 10, 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, April 24, 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 October 24, 2022
- Special Meeting on March 20, 2023
- Finance Committee Meeting on March 20, 2023

Public Wishing to Address the Board

Finance Report

Director's Report

Executive Session:

Motion by _____, seconded by _____, to enter into Executive Session pursuant to La. R.S. 42:17 (A) (1)

Motion by _____, seconded by _____, to reconvene the meeting.

New Business:

1. Approval of Director's yearly evaluation results.
2. Discussion and approval of amended 2023 LPPL Budget.
3. Discussion and approval of proposed 2024 LPPL Budget.
4. Discussion and approval of Finance Committee recommendation to adjust LPPL salaries.
5. Discussion and approval of LPPL pay scale.

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

