

PUBLIC NOTICE

Feb 5, 2019
2:22 PM

The Beauregard Parish Library Board of Control shall meet in regular session at 4:30 PM on Wednesday, February 6, 2019 at 205 S. Washington St., DeRidder, LA 70634.

Pursuant to the “Sunshine Laws” (La R.S. 42:14), all regular meetings of this board are open to the public, unless otherwise noted as “Executive Session.”

Amended Agenda

1. Call to Order, Roll Call, Welcome new Trustee
2. Amendments to Agenda
3. Approve Public Participation policy
4. Approve Minutes from Previous Meetings
5. Public Comments for agenda items
6. Set meeting dates & times for remaining 2019 regularly scheduled sessions
7. Vote on 2019 President and Vice President seats
8. Discuss & Approve policies: Unlawful/Sexual Harassment; Overtime
9. Discuss / approve training needs, requirements, and opportunities
 1. Annual ethics training (including trustees)
 2. Annual training - preventing sexual harassment (new; including trustees)
 1. For all employees
 2. For supervisors – how to handle a complaint
 3. LLA Conference, Baton Rouge, March 13-15
 4. Flexibility for October All-Staff training schedule to accommodate guest speaker
10. Discuss South Beauregard trustee candidate; approve recommendation to Police Jury
11. FY 2018 Audit
 1. Approve contract for 2018 audit and SAUP contracts
 2. Approve Compliance & Attestation Questionnaire
12. Approve Final Amendments to FY 2018 budget & Amendments to FY 2019 budget
13. East Beau – Capital Project: set special meeting date/ time to review & approve new building program
14. Discuss Strategic Plan process
15. Reports
 1. YTD Financial
 2. Activity, Personnel, & Facilities
 3. Statistical & Circulation
 4. Financial disclosure to Ethics Commission