

## PUBLIC NOTICE

April 29, 2019  
2:30 PM

The Beauregard Parish Library Board of Control shall meet in regular session at 4:30 PM on Wednesday, May 1, 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.”

### Agenda

- I. Call to Order, Roll Call
- II. Amend and/or Approve Agenda
- III. Approve minutes from Feb 6 and March 19 meetings
- IV. Public comment period\*
- V. Board training: Meg Placke, State Library of Louisiana via teleconference (15 min)
- VI. Approve rescheduling upcoming regular board meetings to 4:30 on the first Tuesday of designated months
- VII. Reappoint trustees Lannen and Crosby, expiring June 2019
- VIII. Accept donation from Thursday Study Club
- IX. E-rate: Status update and Approve DETEL contract for ISP
- X. Discuss and approve rural security contract
- XI. Strategic Plan
  - I. Recap April 18 meeting
  - II. Approve 3 yr OrangeBoy contract
- XII. Branch projects
  - I. East Beauregard
  - II. Singer
- XIII. Discuss and approve Fine Free pilot proposal
- XIV. Review reports
  - I. YTD financial / budget
  - II. Statistical & circulation
  - III. Activities & personnel
- XV. Announcements & Reminders
  - I. ALA conference June 20 – 25 in Washington, DC
  - II. Financial disclosures due to Ethics Commission by May 15
  - III. Director evaluations due to Angela Lannen by July 29
- XVI. Adjourn

### Trustees:

Angela Lannen, President	Tranquil Crosby	Renee Whiddon
Jo Blankenship, Vice President	Candice Hodges	Teddy Welch, Ex officio
Pat Andrews	Molly Poe	Merle Stout, Honorary

\*Our Public Participation policy may be found in its entirety at [https://library.beau.org/library\\_ops/Policies/public\\_participation.pdf](https://library.beau.org/library_ops/Policies/public_participation.pdf) or ask for a copy within.