The Beauregard Parish Library Board of Control shall meet in regular session at 4:30 PM on Monday, November 4, 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 August meeting  
IV. Board training: Meg Placke, State Library of Louisiana via teleconference (15 min)  
V. Visitor’s docket *  
VI. Announcements & Reminders  
   I. Migrating to new accounting software for 2020  
   II. Key definitions of terms used in statistical reports  
   III. Honorary Trustee Merle Stout has resigned the honorary seat  
IV. NEW BUSINESS  
VII. Amend and approve policies that constitute Board of Control Bylaws  
VIII. Set dates for regular board meetings & Vote for officers for 2020  
IX. Approve proposed Report of Anticipated Revenues and Expected Expenditures for Fiscal Year 2020 and set date for public hearing.  
   I. Review and approve change to Director’s salary scale  
OLD BUSINESS  
X. Approve Strategic Plan for 2020-2025  
XI. Update on land acquisition for Singer  
XII. Review reports  
   I. YTD financial / budget  
   II. Statistical & circulation  
   III. Activities, personnel, facilities  
XIII. Adjourn

Trustees:  
Angela Lannen, President  
Jo Blankenship, Vice-President  
Pat Andrews  
Tranquil Crosby  
Candice Hodges  
Molly Poe  
Renee Whiddon  
Teddy Welch, ex officio

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