

PUBLIC NOTICE

Post: Wednesday 10/27/21

The Beauregard Parish Library Board of Control will meet in a regularly called session at 4:30 PM on Monday Nov. 1, 2021. This meeting will take place in the Meeting Room of the DeRidder library branch at 205 S. Washington St., DeRidder, LA 70634.

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

If you wish to participate with a public comment, please review our [Public Participation policy](#) and then email admin@beau.org or call 337-463-6217 x 11 with your name, contact information, and topic of comment(s) no later than 4:45 PM on Friday, Oct. 29, 2021 to be added to the agenda. If there is no answer to your call, please leave the above information in a voicemail.

AGENDA

I. Call to Order, Roll Call

II. Amend and/or Approve Agenda

III. Approve Minutes from August 2021 meetings

IV. Public Participation

A. Wye – Capital Expense Project – David Brossett

- i. Review project plans & estimated cost
- ii. Approve asking Police Jury to send the project out to bid

V. New Business:

A. Proposed Budget for fiscal year 2022

- i. Review and approve proposed budget for fiscal year 2022
- ii. Set time for public hearing / approval meeting for proposed budget for FY 2022

B. Review updated procedures for staff COVID exposure / isolation

VI. Old Business

A. Singer

- i. Branch update
- ii. ImCal project update

B. FEMA (Hurricane Laura) update

C. Police Jury approved holding our millage election (to be held 4/30/22) as of Sept 14, 2021

D. Fine Free Pilot update

E. Website Committee update

F. 75th Anniversary Committee update

VII. Reports

A. Financial YTD, Statistical, & Circulation Reports

B. Activities Report: Personnel, Outreach, & Miscellaneous

VIII. **Adjourn**

Trustees:

Angela Lannen, President – DeRidder

Jo Blankenship, Vice President – DeRidder

Lynne Boggs – East Beauregard

Tranquil Crosby – DeRidder

Beth Cuevas - Merryville

Candice Hodges – South Beauregard

Molly Poe – Singer / Fields

Mike Harper, Ex officio

Copies of the Public Participation Policy may be found [here](#) or by requesting a copy at any BPL branch during open hours.