



Beauregard Parish Library
205 S. Washington Ave
DeRidder, La 70634

PUBLIC NOTICE

April 27, 2022

The Beauregard Parish Library Board of Control will meet in regularly called session at 205 S Washington Ave, DeRidder, LA on May 2, 2022 at 4:30 pm.

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

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 4:30 PM on Friday, Apr 29, 2022 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 Feb 2022 meeting
- IV. Public Participation
- V. Announcements
 - I. April 30th Tax Election Results
 - II. Financial Disclosures are due to State Board of Ethics by May 15. Those wishing to include their disclosures in the packet from the Library must have their completed forms to Erin by May 5.
 - III. Summer Reading Program starts in June.
 - IV. Director’s annual evaluation due to Board President by Aug 20, 2022.

FIND IT HERE

337-463-6217 or 1-800-524-6239

library.beau.org

VI. Old Business:

- I. West Central (formerly Singer) branch opening update
- II. East Beauregard CapEx Update: advertising for bids for construction; setting bid opening date
- III. 75th Anniversary Committee Update
- IV. 1,000 Books Before Kindergarten program update

VII. New Business:

- I. Appoint South Beauregard representative on the board
- II. Approve adding Short Term (\$266.45 / month) & Long Term (\$268.30 / mo) Disability Insurance to group coverage for rest of 2022.
- III. Approve adding Juneteenth, June 19, Day as paid holiday
- IV. Approve policy re: Filming & Photography in the Library
- V. Fields / Hyatt building insurance update

VIII. Reports

- I. Activities Report: Personnel, Outreach, Facilities, Miscellaneous
- II. Goals tracking update
- III. Financial YTD; Statistical; Circulation

*Public Participation policy can be reviewed in its entirety at <https://library.beau.org/policy/> or ask for a hard copy within the library.