



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

PUBLIC NOTICE

Posted Aug 10, 2022

The Beauregard Parish Library Board of Control will meet in a regularly-called session at 4:30 on Monday, August 15, 2022. Pursuant to the “Sunshine Laws” (La RS 42:14), meetings of this board and its committees are open to the public unless “Executive Session” is noted.

To participate with a public comment, please review our Public Participation policy.* You may email admin@beau.org OR call 337-463-6217 x 11 with your name, contact information, and topic of comment(s) no later than 11:30 AM on Friday, Aug 12, 2022 to be added to the agenda in advance. If there is no answer to your call, please leave the above information in a voicemail.

A recording of this meeting will be made available on our website within 72 hours of the meeting.

*The Public Participation policy can be viewed in its entirety at library.beau.org/policy or ask for a hard copy at any BPL branch.

AGENDA

1. Call to Order & Roll Call
2. Amend and/or Approve agenda
3. Approve minutes from May 2022, June 15 East Beau. Committee, and June 15 (Special) Board meetings
4. Public Participation
 - 4.1. East Beauregard branch bid & project update - David Brossett
 - 4.2. Offer bench donation - Molly Poe as proxy speaker
5. New Business
 - 5.1. Review findings from Hours Survey and Approve Branch Hours Proposal
 - 5.2. Cooperative Endeavor with BPSO for workspace or substation at West Central location
 - 5.3. Review FY2021 audit and SAUP findings

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

library.beau.org

- 3.1. Approve amendments to policies to align with SAUP requirements
- 5.4. Approve location of funds in CDs, La Asset Management Pool (LAMP), and/or UBS Financial.
6. Old Business
 - 6.1. 75th Anniversary Committee – Julie Moncada
 - 1.1. Amend designated 75th Anniversary budget
7. Reports
 - 7.1. Financial YTD, Statistical, Circulation, Personnel, Facilities, Miscellaneous Activities, and Collection Request
8. Directors Annual Evaluation – Executive Session
9. Adjourn

BOARD MEMBERS:

Angela Lannen
Lynne Boggs
Beth Cuevas

Jo Blankenship
Molly Poe
Kelly Bailey, ex officio

Tranquil Crosby
Bridget Sonnier