



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

PUBLIC NOTICE

Posted Nov 2, 2022

The Beauregard Parish Library Board of Control will meet in a regularly-called session at 4:45 on Monday, November 7, 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* 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 11:30 AM on Friday, November 4, 2022 to be added to the agenda. 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 / Approve agenda
3. Approve Minutes
4. Public Participation
 - 4.1. Wye CapEx Project- David Brossett
 - 4.2.
5. New Business
 - 5.1. Looking forward:

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

library.beau.org

- 1.1. Review Proposed Org. Changes
- 1.2. Review System Goals, 2023
- 5.2. Approve proposed budget for Fiscal Year 2023
 - 2.1. Review & approve proposal
 - 2.2. Set time for public hearing
- 5.3. Set meeting dates and times for 2023
- 5.4. Vote on board officers for 2023
- 5.5. Renew Record Retention Schedule
6. Old Business
 - 6.1. Update policy regarding millage note
 - 6.2. 75th Anniversary Update; Approve amended budget of +\$3,000
 - 6.3. Reports- YTD financial; statistical; personnel; facilities; miscellaneous
7. Adjourn

BOARD MEMBERS:

Angela Lannen
Lynne Boggs
Beth Cuevas

Jo Blankenship
Molly Poe
Kelly Bailey, ex officio

Tranquil Crosby
Bridget Sonnier