



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

PUBLIC NOTICE

Beauregard Parish Library/'s Board of Control will meet in a regularly called session at 4:35 on Monday, Feb 6, 2023 at the above address.

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

To participate with a public comment, please review our Public Participation Policy* and then email admin@beau.org OR call 337-463-6217 x11 with your name, contact info, and topic of comment(s) no later than 3:30 PM on Friday, February 3, 2023 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 available on our website within 1 week of the meeting.

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

AGENDA

- I. Call to Order & Roll Call
- II. Public Participation
 1. East Beauregard CapEx updated, David Brossett
 - 2.
- III. Approve / Amend agenda*
- IV. Approve / Amend minutes, Nov 7, 2022 & Dec 13, 2022*
- V. Announcements & Reminders
 1. Mandatory Annual Trainings: Ethics, Preventing Sexual Harassment for Employees, Preventing Sexual Harassment for Supervisors.
 2. Mandatory Financial Disclosure (Tier 2.1) due May 15
- VI. Old Business
 1. Final Amendment FY 2022 Budget*
 2. West Central Cooperative Endeavor (BPSO) update
 3. 75th Anniversary WrapUp
- VII. New Business
 1. System goals 2023
 2. Approve Compliance Questionnaire & Auditor Engagement for FY 2022 audit & SAUP report*
 3. Approve Limits to Reference Services*
 4. Policy: Approve Reconsideration of Materials form*

FIND IT HERE

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

library.beau.org

- VIII. Reports
 - 1. Financial Year-to-date
 - 2. Statistical & Circulation
 - 3. Activities (Personnel, Community Involvement, Facilities, Miscellaneous)
- IX. Adjourn*

*Item requires a vote/approval by Board

Board

DeRidder: Angela Lannen,
President
Jo Blankenship, *Vice*
President
Tranquil Crosby

East: Lynne Boggs
Merryville: Beth Cuevas
Singer/Fields: Molly Poe
South Beau: Bridget Sonnier