



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

## **PUBLIC NOTICE**

Posting: Apr 26, 2023

Beauregard Parish Library's Board of Control will meet in a regularly called session at 4:45 on Monday, May 1, 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](mailto: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, Apr 28, 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](http://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. David Brossett, Brossett Architects, Wye Branch project update & approve contract
- 2.

III. Amend / Approve agenda

IV. Approve minutes Feb 2023 & March 2023

V. Announcements

1. Financial Disclosures due to State Board of Ethics by May 15.

**FIND IT HERE**

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

**[library.beau.org](http://library.beau.org)**

2. Summer Reading Program begins soon. Theme: A World United
3. Director's Annual Eval. Due to Board President by July 28.

VI. Old Business

1. West Central branch program update
2. Merryville Lease Update
3. FEMA Generator Grant Update
4. Library of Things – Keep Louisiana Beautiful collection

VII. New Business

1. Response to SB7, HB 102, & HB 25
2. Declare items as Surplus
3. Approve partnership with Louisiana State Bar Assoc. to set up a self-contained civil justice access point in DeRidder library.
4. Approve or Reject rolling forward millages for next year.

VIII. Reports

1. Activities: Personnel, Outreach, Facilities, Miscellaneous
2. Circulation, Statistical
3. Financial YTD / Budget

IX. Adjourn

**Trustees:**

Angela Lannen, President	Beth Cuevas
Jo Blankenship, Vice President	Molly Poe
Lynne Boggs	Bridget Sonnier
Tranquil Crosby	Kelly Bailey, ex officio