



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

Public Notice & Agenda

Posted: Wed, Aug 2, 2023. Front door & online

The Beauregard Parish Library Board of Control will meet in a regularly called session at 4:45 PM on Monday Aug. 7, 2023. Pursuant to the “Sunshine Laws” (La R.S. 42:14), meetings of this board are open to the public unless “Executive Session” is noted. 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 12:45 PM on Friday, Aug 4, 2023 to be added to the agenda.

An audio recording of the meeting will be made available to the public on our website within 1 week of the meeting.

AGENDA

- I. Call to Order, Roll Call
- II. Public Participation
 - A. _____
 - B. Wye CapEx update – David Brossett
- III. Amend and/or Approve Agenda
- IV. Approve Minutes from May 2023 meeting
- V. New Business:
 - A. Policies discussions and amendments
 - i. Discuss Act 436 (from SB7) policy requirements.
 - ii. Update existing policy to reflect current funding thresholds related to public bid law. (policy man pg 41)
 - B. Review FY 2022 Audit & Statewide Agreed Upon Procedure (SAUP) reports & Amend Budget
- VI. Old Business
 - A. Grants update : The Blue Cross and Blue Sheild of Louisiana Foundation
 - i. Library of Things implications
- VII. Reports
 - A. Bugetary/Financial YTD, Statistical, & Circulation Reports
 - B. Activities Report: Personnel, Outreach, Summer Reading Project, Facilities,
- VIII. Director’s Annual Evaluation (Executive Session)
- IX. Adjourn

*Public Participation Policy is available at https://library.beau.org/library_ops/Policies/public_participation.pdf and hard copies are available upon request inside any BPL branch.

FIND IT HERE

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

library.beau.org

Trustees:

Angela Lannen, President – DeRidder
Jo Blankenship, Vice Pres. – DeRidder
Lynne Boggs – East Beauregard
Tranquil Crosby – DeRidder

Beth Cuevas - Merryville
Bridget Sonnier – South Beauregard
Molly Poe – Singer / Fields
Kelly Bailey, Ex officio