

Ouachita Parish
PUBLIC LIBRARY

Board of Control
Main Branch

Thursday, February 8, 2018
12:00 noon

AGENDA:

Call to Order, Dr. Bette Kauffman, President

Invocation

Agenda Changes, if Necessary

Welcome – Guests

Public Comment

Minutes from January 11, 2018 regular meeting

Reports:

- A. Statistical – annual report for 2017 & monthly report for January 2018
- B. Financial – January 31, 2018
- C. Personnel – January 2018

Re-schedule next board meeting date due to conflict with LLA Annual Conference - March 7 - 9, 2018 – Alexandria, LA

Director's Evaluation/Review

Adjourn