

# **Ouachita Parish**

## **PUBLIC LIBRARY**

### **Board of Control**

#### **Anna Meyer Family Learning Center Branch**

Thursday, April 12, 2018  
12:00 noon

#### AGENDA:

Call to Order, Dr. Bette Kauffman, President

Invocation

Welcome – New Board Member – Elaine Clay & other guests

Agenda Changes, if Necessary

Public Comment

Minutes from February 8, 2018 regular meeting  
(March meeting canceled due to La. Library Association Annual Conference)

#### Reports

- A. Statistical – February & March 2018
- B. Financial – March 31, 2018
- C. Personnel – February & March 2018

#### Job description revisions

- 1. Head of Collection Development & Technical Services
- 2. Marketing & Public Relations Coordinator

Out-of-state travel - Library Journal Design Conference – Salt Lake City, UT – April 26 & 27, 2018

Lease proposal presentation/information for Tower Place – Mr. Joe Holyfield

Board member re-appointments – Griggs, Kauffman, Mardis, Waren

Next meeting: Thursday, May 10, 2018 @ 12:00 noon @ West Monroe Branch Library

Adjourn