

Ouachita Parish

PUBLIC LIBRARY

Board of Control

Main Branch

Thursday, January 11, 2018
12:00 noon

AGENDA:

Call to Order, Dr. Bette Kauffman, President

Invocation

Agenda Changes, if Necessary

Welcome – Guests

Public Comment

Minutes from November 15, 2017 regular meeting

Reports:

- A. Statistical – November & December 2017
- B. Financial – December 31, 2017
- C. Personnel – November & December 2017

Unfinished Business

- A. Effective date of 2018 merit increases for library staff
- B. Review/discussion of buyer's agreement – Tri-State Properties – Bill Roark

New Business

- A. Out-of-state travel requests – IUG Annual Conference & PLA Annual Conference
- B. Election of Board Officers for 2018
 - 1. President
 - 2. Vice-President
 - 3. Trail Blazer Library System voting representative

Next Meeting: Thursday, February 8, 2018 @ 12:00 noon @ Sterlington Memorial Branch

Adjourn