

Ouachita Parish

PUBLIC LIBRARY

Board of Control

Main Branch

Thursday, November 15, 2017
12:00 noon

AGENDA:

Call to Order, Dr. Bette Kauffman, President

Invocation

Agenda Changes, if Necessary

Welcome – Guests

Public Comment

Minutes from September 14, 2017 regular meeting

Reports:

- A. Statistical – September & October 2017
- B. Financial – October 31, 2017
- C. Personnel – September & October 2017

Unfinished Business

- A. Review/discussion of buyer's agreement – Tri-State Properties – Bill Roark
- B. Director's Annual Evaluation

New Business

- A. Proposed Amended 2017 Budget
- B. Proposed 2018 Budget
- C. 2018 Proposed library holiday & closing schedule
- D. 2018 Proposed board meeting dates and locations

Next Meeting: Thursday, December 7, 2017 @ 12:00 noon @ Ouachita Valley Branch

Adjourn