

Ouachita Parish

PUBLIC LIBRARY

Board of Control

Louise Williams Branch

Thursday, September 14, 2017

12:00 noon

AGENDA:

Call to Order, Dr. Bette Kauffman, President

Invocation

Agenda Changes, if Necessary

Welcome – Guests

Public Comments on agenda items

Minutes from August 10, 2017 meeting

Reports:

- A. Statistical – August 2017
- B. Financial – August 31, 2017
- C. Personnel – August 2017

Unfinished Business

- A. Director's evaluation discussion
- B. Strategic plan discussion

New Business

- A. Library closure from 9 am – 12 pm for staff training – September 27, 2017
- B. NELA Library Trustee Association & Trail Blazer Library System annual meeting – Friday, September 22, 2017 – appoint voting member
- C. Out-of-state travel request – Ass'n. of Bookmobile & Outreach Services Conference

Next Meeting: Thursday, October 10, 2017 @ 12:00 noon @ Main Branch

Adjourn