

# **Ouachita Parish**

## **PUBLIC LIBRARY**

### **Board of Control**

#### **Main Branch**

Thursday, October 12, 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 2017
- B. Financial – September 2016
- C. Personnel – September 2017

#### Unfinished Business

- A. Director's Annual Evaluation

#### New Business

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

#### Librarian's Report

- A. Administrative Librarians' Conference – Baton Rouge, LA - November 3, 2017
- B. Calendar of Events for October 2017

Next Meeting: Thursday, November 9, 2017 @ 12:00 noon @ Main Branch

Adjourn