

Ouachita Parish

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Board of Control

Main Branch

Thursday, January 12, 2017

12:00 noon

AGENDA:

Call to Order, Mrs. Dinah Williams, President

Invocation

Agenda Changes, if Necessary

Welcome – Guests

Public Comments on agenda items

Minutes from November 17, 2016 meeting

Reports:

- A. Statistical – November 2016 & December 2017
- B. Financial – December 31, 2016
- C. Personnel – November 2016 & December 2017

Unfinished Business

- A. Approved Amended 2016 & 2017 Budgets
- B. Policy revision – Section 8.21 – Exempt & non-exempt employee classification - update
- C. Architect's report – update of building needs assessment

New Business

- A. Election of Board Officers for 2017

Next Meeting: Thursday, February 9, 2017 @ 12:00 noon @ Sterlington Branch

Adjourn