

Ouachita Parish

PUBLIC LIBRARY

Board of Control

Sterlington Memorial Branch

Thursday, February 9, 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 January 12, 2017 meeting

Reports:

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

Unfinished Business

- A. New website - update
- B. Director's evaluation

New Business

- A. Louisiana Digital Library Consortium membership
- B. Out-of-state travel request – Children's Book Festival, Hattiesburg, MS, April 5-7, 2017

Next Meeting: Thursday, March 9, 2017 @ 12:00 noon @ Cpl JR Searcy Memorial Branch

Adjourn