

**Ouachita Parish**  
**PUBLIC LIBRARY**

**Board of Control**  
**Carver - McDonald Branch**

Thursday, March 23, 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 & February 2017
- B. Financial – February 28, 2017
- C. Personnel – January & February 2017

New Business

- A. Louisiana Digital Library Consortium membership
- B. Safe Routes to Public Places – Ouachita Parish Police Jury Grant Application
- C. Out-of-state travel request – Children’s Book Festival, Hattiesburg, MS, April 5-7, 2017
- D. Vehicle purchase – replacement of maintenance van as budgeted
- E. Sale and/or reassignment of library vehicles

Next Meeting: Thursday, April 13 2017 @ 12:00 noon @ Anna Meyer Branch

Adjourn