

Ouachita Parish

PUBLIC LIBRARY

Board of Control

Main Branch

Thursday, April 13, 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 – Annual Report for 2016
- B. Statistical – January, February & March 2017
- C. Financial – March 31, 2017
- D. Personnel – January, February & March 2017

New Business

- A. Vehicle purchase – replacement of maintenance van as budgeted
- B. Sale and/or reassignment of library vehicles

Next Meeting: Thursday, May 11, 2017 @ 12:00 noon @ West Monroe Branch

Adjourn