

Lincoln Parish Library Board of Control  
910 N. Trenton Street  
Ruston, LA 71270

Regular Meeting  
February 16, 2022  
4:00 PM  
Library Event Center

## AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Public Comments
- IV. Appoint 2022 Officers
- V. Approval of Minutes:
  - November 17, 2021
- VI. Correspondence and Communication
- VII. Discuss and Take Action Regarding Library Director Hiring Timeline and Application Committee
- VIII. Discuss Recognition Committee Action Moving Forward
- IX. Discuss and Take Action Regarding Personnel Policy Updates for Pay Plan and Benefits
- X. Discuss and Take Action on Adding Labor Day to Library Holiday Schedule
- XI. Statistics
- XII. Interim Director's Report
- XIII. Adjournment

The general public is welcome at all Library Board of Control meetings. Each board agenda reserves time for comments from the public. A person wishing to speak before the board must sign the sign-in sheet before the board convenes. All speakers are limited to a maximum presentation length of 3 minutes. Groups wishing to present to the board are asked to designate one person to make the presentation. A copy of all information provided the board about agenda items, with the exception of those items to be discussed in executive session, is available for public view.

THE LINCOLN PARISH LIBRARY BOARD OF CONTROL MAY CHOOSE TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH LOUISIANA STATE LAW.