

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

Regular Meeting
May 18, 2022
4:00 PM
Library- Lincoln Community Room

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Public Comments
- IV. Discuss and Take Action if necessary on amending the bylaws (Art. 2, Sec. 6) to provide for number of consecutive terms for Officers' positions
- V. Approval of Minutes:
 - a. April 20, 2022
- VI. Discuss and Take Action on Upcoming Board Member Term Renewals
 - a. Dr. Augusta Clark
 - b. Charles Penuell
- VII. Discuss and take action on the proposed bylaw amendment that Art. 1, Section 1 ("Meetings of the Board of Control shall be held at least quarterly on the third Wednesday of January, April, July, and October. The meetings shall be held at 4:00 p.m. in the conference room of the Lincoln Parish Library.") be amended to read as follows: "Meetings of the Board of Control shall be held at least quarterly at a regular day, time, and place to be established by the Board."
- VIII. Discuss and Take Action on Staff Adjustments
- IX. Discuss Recognition Committee Update
- X. Discuss and Take Action on Application Committee Recommendations
- XI. Discuss Events Center Committee Update
- XII. Reading Program Reports
 - a. Delta Sigma Theta Sorority, Inc.- Deloris Wilkerson Smith

- b. Dolly Parton's Imagination Library- Christy Weeks
- c. Lincoln Parish Library Summer Reading- Marcie Nelson

XIII. Correspondence and Communication

XIV. Financials

XV. Statistics

XVI. Interim Director's Report

XVII. 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.