



Library Board of Control Regular Meeting
Thursday, January 19, 2023 at 5:00 PM
Jack Beard Community Room
910 North Trenton Street, Ruston, LA 71270

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Public Comments
- IV. Approval of Minutes:
 - a. December 15, 2022
- V. Elect 2023 Library Board of Control Officers
 - a. President
 - b. Vice-President.
- VI. Committee Reports
 - a. Discuss and take action as needed on the recommendations of the Bylaws committee
 - b. Discuss and take action as needed on the recommendations of the Compensation committee
 - c. Discuss and take action as needed on the recommendations of the Events Center committee
- VII. Correspondence and Communication
- VIII. Financials
- IX. Statistics
- X. Director's Report
- XI. 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.