



Beauregard Parish Library
205 S. Washington Ave
DeRidder, La 70634

Post 5/1/24 11:15AM Front Door

PUBLIC NOTICE

Beauregard Parish Library's Board of Control will meet in a regularly called session at 4:45 on Monday, May 6, 2024 at the above address.

Pursuant to the "Sunshine Laws" (La R.S.42:11 et seq), meetings of this board are open to the public unless noted as "Executive Session."

To participate with a public comment, please review our Public Participation Policy* and then email admin@beau.org OR call 337-463-6217 x11 with your name, contact info, and topic of comment(s) no later than 2:30 PM on Friday, May 3, 2023 to be added to the agenda. If there is no answer to your call, please leave the above information in a voicemail.

A recording of this meeting will be available on our website within 1 week of the meeting.

*The Public Participation Policy may be viewed in its entirety at library.beau.org/policy or ask for a hard copy at any BPL branch.

AGENDA

- I. Call to Order & Roll Call
- II. Public Participation
 - 1.
- III. Approve / Amend agenda*
- IV. Approve / Amend minutes, Feb 5, 2024*
- V. Announcements & Reminders
 1. Grand Opening for E.B branch in Wye May 18
 2. Mandatory Annual Trainings: Ethics, Preventing Sexual Harassment for Employees, Preventing Sexual Harassment for Supervisors.
 3. Mandatory Financial Disclosure (Tier 2.1) due May 15
 4. Materials Reconsideration Request received 4/24 will be voted on at next meeting.
- VI. Old Business
 1. Health Insurance cost update

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2. Act 436 Procedural Impact update
3. IT Update
4. Audit Update

VII. New Business

1. Approve insurance payment to Ragley Hist. Soc. for SB branch*
2. Renew or Seek new appointments for Board seats expiring 6/24
(Lannen, Crosby) *
3. Pilot Program

VIII. Reports

1. Financial Year-to-date / Budget
2. Statistical & Circulation
3. Activities (Personnel, Community Involvement, Facilities,
Miscellaneous)

Adjourn*

*Item requires a vote/approval by Board

Board

DeRidder: Angela Lannen

Jo Blankenship

Tranquil Crosby

East: Lynne Boggs

Merryville: Beth Cuevas

Singer/Fields: Molly Poe

South Beau: Bridget Sonnier

Ex Officio: Michael Harper

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