

Natchitoches Parish Library

450 Second St. | Natchitoches, LA 71457 (318) 357-3280 | www.natlib.org

NOTICE OF PUBLIC MEETING

Natchitoches Parish Library Board of Control

A public meeting will be held as follows

DATE: Monday, December 9, 2024

TIME: 12:00PM

PLACE OF MEETING: <u>Natchitoches Parish Library, Board Room</u>

450 Second St. Natchitoches, Louisiana

AGENDA:

- 1. Call to Order
- 2. Invocation
- 3. Roll Call
- 4. Public Comments
- 5. Recognize Gloria Waldrup Davis for service on Natchitoches Parish Library Board of Control.
- 6. Approval of Minutes from the regular meeting of the Natchitoches Parish Library Board of Control held Monday, September 16, 2024.
- 7. Old Business
- 8. a. Ethics Training
 - b. Robeline and Natchez Branches updates
- 9. New Business
 - a. Board to elect President and Vice President for 2025.
 - b. Board to consider action of meeting dates for 2025.
 - c. Board to consider action on listed items as surplus:

Books (full list in acquisitions report)

10. Reports

- a. Financial Report Mona Bamburg
- b. Acquisitions/Technical Services Report, Martha Uchino
- c. Outreach and Technology Report, Alan Niette
- d. Personnel Report, Rosalind Parker
- e. Facilities Maintenance Report, Stan Medlock
- f. Library Director, Mona Bamburg
- 11. Adjournment

The Natchitoches Parish Library Board of Control will meet at noon for regular meetings on March. 18, June 17, Sept. 16, and Dec. 16, 2024. For more information, please email Mona Bamburg @ mona@natlib.org. In accordance with the Americans with Disabilities Act, if you need special assistance, also contact Mona at (318) 238-9226 or by e-mail. Please describe necessary assistance needed.