



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, June 13, 2022

TIME: 12:00PM

PLACE OF MEETING: Main Branch, Meeting Room
450 Second St. | Natchitoches, LA 71457

AGENDA:

1. Call to Order
2. Invocation
3. Roll Call
4. Public Comments
5. Approval of Minutes from the regular meeting of the Natchitoches Parish Library Board of Control held Monday, March 14, 2022.
6. Old Business
 - a. Board to consider action on proposed compensation scale.
 - b. Board to consider action on proposed salary survey.
 - c. Board to consider action on Western Branch.
7. New Business
 - a. Board to welcome newly appointed member, Carmella Parker.
 - a. Board to consider approving closure of the Northeast Branch for Smokin' on the Red (Saturday).
 - b. Board to consider establishing a hiring committee for Assistant Director position.
 - c. Board to consider declaring listed items as surplus:
 - i. Martin Yale AutoFolder (Tag 00311)
 - ii. Del OptiPlex GX280 (Tag 00338)
 - iii. Dell Optiplex GX280 (Tag 00341)
 - iv. Books (full list in Acquisitions report).
8. Reports
 - a. Director of Library Operations, **Vallery Washington**
 - b. Acquisitions/Technical Services Administrator, **Martha Uchino**
 - c. Coordinator of Outreach & Technology, **Alan Niette**
 - d. Facilities Maintenance Supervisor, **Stanford Medlock**
 - e. Library Director, **Jessica McGrath**
9. Adjournment