

NOTICE OF MEETING

Evangeline Parish Library Board of Control Search Committee

The Evangeline Parish Library Board of Control Search Committee will meet on Tuesday, January 23, 2018, at 3 p.m. at the Main Library in Ville Platte. The meeting is open to the public. An agenda is available below.

This notice and agenda will be posted at the Main Library.

SEARCH COMMITTEE MEETING AGENDA

Tuesday, January 23, 2018

3:00 p.m. at Main Library

916 West Main Street, Ville Platte, LA

- I. Opening Business
 1. Call to order—Committee Chairwoman Gaynelle Coates
 2. Roll call
 3. Approval/Amendment of Agenda

- II. Old Business: None (First Committee meeting)

- III. New Business
 1. Public Comments period on business at hand (planning to conduct search for new library director to replace retiring director Mary Foster-Galasso)
 2. Welcome of Associate State Librarian Meg Placke and briefing by her on possible roles and duties of committee.
 3. Decision on recommendations to full Board on the following: a) minimum qualifications for candidate consideration, plus additional qualifications desirable b) salary range to offer, c) advertisement venues, schedule, and advertising and position description to use, d) tentative calendar for search process, e) role of Search Committee in initial applicant screening and follow up, f) wording for initial follow up letters to applicants and proposal for delegation of authority to send.
 4. Motion to adjourn

NOTICE OF MEETING

Evangeline Parish Library Board of Control

The Evangeline Parish Library Board of Control will meet on Tuesday, January 23, 2018, at 4 p.m. at the Main Library in Ville Platte. The meeting is open to the public. An agenda is available below. This notice and agenda will be posted at the Main Library.

LIBRARY BOARD OF CONTROL MEETING AGENDA

Tuesday, January 23, 2018

4:00 p.m. at Main Library

916 West Main Street, Ville Platte, LA

- I. Opening Business
 1. Call to order
 2. Roll call
 3. Approval/Amendment of Agenda
 4. Approval of Minutes of previous meeting (Dec. 11, 2017)
 5. Election of Officers for 2018
 6. Public Comments on Agenda Items

- II. Old Business
 1. Report of bids received for building of new Chataignier Branch Library and decision on whether to ask Police Jury to accept lowest qualified bid

- III. New Business
 1. Calendar for 2018—affirming of calendar passed at Dec. 11th meeting, with proposal to add an additional Search Committee meeting in early March to review applications received
 2. Report of Search Committee first meeting and motion to consider and adopt recommendations as developed in committee.
 3. Change to Pay Scale to increase top of Director salary range from \$55,000 to \$60,000 per year. (range change on pay scale only; no increases in actual current pay)
 4. Financial reports (end of 2017, initial January 2018)
 5. Facilities Report
 6. Branch Concerns
 7. Director's Report
 8. Outreach Report and Friends of the Library Report
 9. Motion to adjourn