

## **NOTICE OF MEETING**

### **Evangeline Parish Library Board of Control Search Committee**

The Evangeline Parish Library Board of Control Search Committee will meet on Tuesday, March 20, 2018, at 3 p.m. in the Multipurpose Room 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 circulation desk of the Main Library.

#### **SEARCH COMMITTEE MEETING AGENDA**

**Tuesday, March 20, 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, welcome of any guests, public comments
  3. Approval/Amendment of Agenda
  4. Minutes of previous meeting (March 1, 2018)
  
- II. Old Business
  1. Follow up of recommendations
  2. Employment verifications follow up
  
- III. New Business
  1. Motion to ask full board to approve committee chairwoman and director having authority to develop interview questions and interview scoring rubric before candidate interviews and to develop format for interview process.
  2. Plan for April 17<sup>th</sup> committee meeting (10 a.m., Genealogy Room) to evaluate the essay answers received (new deadline is Monday, April 16<sup>th</sup>).
  3. Motion to adjourn.

## NOTICE OF MEETING

### Evangeline Parish Library Board of Control

The Evangeline Parish Library Board of Control will meet on Tuesday, March 20, 2018, at 4 p.m. in the Multipurpose Room 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 circulation desk of the Main Library.

#### LIBRARY BOARD OF CONTROL MEETING AGENDA

Tuesday, March 20, 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, welcome of any guests, public comments
  3. Approval/Amendment of Agenda
  4. Minutes of previous meeting (Jan. 23, 2018)
  
- II. Old Business
  1. Report on status of Chataignier Building Project—project engineers
  2. Presentation on shelving and circulation desk proposal for Chataignier Project—Library Interiors
  3. Report of Search Committee (meetings March 1<sup>st</sup> and March 20<sup>th</sup>)
  
- III. New Business
  1. Motion to give committee chairwoman and director authority to develop interview questions and interview scoring rubric.
  2. Decision on date for a May meeting with candidate interviews.
  3. Consideration of exercise of option (page 2 of agreement, signed September 27, 2016) to extend Consultant Agreement for E-Rate program support for the allowed additional two years at current rates so that contract will extend throughout the life of the current 5 year Detel contract. Agreement currently goes through end of funding year ending 06/2020; extension to go through end of funding year ending 06/2022.
  4. Proposed draft personnel leave policy change to address accrued vacation leave and sick leave of staff members going from full time to part time.
  5. Louisiana Library Association conference report—attendees
  6. Financial reports (final January, February, partial March)
  7. Facilities report
  8. Branch concerns
  9. Director's report
  10. Outreach Report and Friends of the Library Report
  11. Motion to adjourn