

**NOTICE OF PUBLIC HEARING: AMEND LIBRARY OPERATING BUDGET
AND CHATAIGNIER LIBRARY BRANCH CONSTRUCTION BUDGET**

The Evangeline Parish Library Board of Control will hold a budget hearing at 11:30 a.m. on Tuesday July 24, 2018, at the Mamou Branch Library at 317 2nd St., Mamou, Louisiana. The purpose of the hearing is to receive public comments on a proposed amendment of the Library's 2018 Operating Budget and Chataignier Construction Budget.

The hearing will be followed at 12:00 noon by the meeting of the Library Board of Control at the same location, at which meeting the Board will vote on the proposed budget amendments. The meeting is also public, and public attendance and comments are welcome.

NOTICE OF MEETING

Evangeline Parish Library Board of Control

The Evangeline Parish Library Board of Control will meet on Tuesday, July 24, 2018, at 12:00 noon in Mamou Branch Library at 317 2nd St., Mamou, LA. The meeting is open to the public. An agenda is available below. This notice and agenda will be posted at the Main Library and at the Library branches currently open. A copy of the proposed amended budgets are available for review at the Main Library.

LIBRARY BOARD OF CONTROL MEETING AGENDA

Tuesday, July 24, 2018

12:00 noon at Mamou Branch Library
317 2nd St., Mamou, LA

- I. Opening Business
 - 1. Call to order, prayer and pledge
 - 2. Roll call, welcome of guests, public comments
 - 3. Approval/Amendment of Agenda
 - 4. Minutes of previous meeting (May 22, 2018)

- II. Old Business
 - 1. Update on Chataignier Branch building project

- III. New Business
 - 1. Proposal to reclassify Elizabeth Burnes as a Library Associate, based upon her successful completion of the Library Support Staff Certification program.
 - 2. Proposal to authorize reopening of Library Facilities Assistant and/or Janitorial position job search(es) if needed, full or part-time.
 - 3. Proposal to have library open hours at new Chataignier Branch equal to total hours open at Turkey Creek, weekdays and times to be determined
 - 4. Financial Report
 - 5. Proposal to amend Library's 2018 Operating Budget
 - 6. Proposal to amend Library's 2018 Chataignier Construction Budget
 - 7. Proposal to move subsequent board meetings from 4 p.m. to 12 noon.
 - 8. Consideration of meeting schedule for the rest of 2018, any date changes
 - 9. Director's Report
 - 10. Facilities Report
 - 11. Technology Report
 - 12. Outreach and Friends of the Library Reports
 - 13. Motion to adjourn.