

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	e 17, 2024
TIME:	12:00PM	
PLACE OF MEETING:		Natchitoches Parish Library, Board Room
		450 Second St. Natchitoches, Louisiana

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 18, 2024.
- 6. Old Business
- 7. a. Ethics Training
 - b. Robeline and Natchez Branches updates
 - c. Updates on children and young adult card types.
- 8. New Business
 - a. Rate change for programming vendors
 - b. Board to consider approving closure of the Northeast Branch for Smokin' on the Red (Saturday, October 26, 2024).
 - c. Board to consider action on listed items as surplus:
 - Power Source Battery
 - Broken Chair
 - Books (full list in acquisitions report)
- 9. Reports
 - a. Director Report Mona Bamburg
 - b. Acquisitions/Technical Services Report, Martha Uchino
 - c. Coordinator of Outreach and Technology, Alan Niette
 - d. Personnel Report, Rosalind Parker
 - e. Facilities Maintenance Report, Stan Medlock
 - f. Library Director, Mona Bamburg
- 10. 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.