



# Natchitoches Parish Library

450 Second St. | Natchitoches, LA 71457  
(318) 357-3280 | [www.natlib.org](http://www.natlib.org)

## NOTICE OF PUBLIC MEETING Natchitoches Parish Library Board of Control

A public meeting will be held as follows

DATE: Monday, September 16, 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, June 17, 2024.
6. Old Business
7.
  - a. Ethics Training
  - b. Robeline and Natchez Branches updates
8. New Business
  - a. CIPA Compliance and Internet Safety
  - b. Board to consider action on the revisions to the 2024 budget.
  - c. Board to consider action on a cost-of-living adjustment for full-time employees.
  - d. Board to consider financial agreement with parish government as part of the 2025 budget.
  - e. Board to consider action on 2025 health insurance coverage for employees and retirees.
  - f. Board to consider action on the 2025 budget.
  - g. Board to consider action on the holiday schedule including library closures.
  - h. Board to consider action on Community Give Back-Fine Forgiving. (Oct., Nov., & Dec.)
  - i. Board to consider action on changing the Library Board of Control meeting date from December 16, 2024 to December 9, 2024.
  - j. Board to accept the resignation of Gloria Waldrup from the Library Board of Control.
  - k. Board to consider action of the re-appointment Mr. Thomas Roque and Mrs. Karen Terrell to the Library Board of Control.
  - l. Board to consider action on listed items as surplus:
    - Large book/map desk
    - Bulletin board paper rack
    - Books (full list in acquisitions report)

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](mailto: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.



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## 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

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