

# **NOTICE OF MEETING**

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

The Evangeline Parish Library Board of Control will meet on Tuesday, September 18, 2018, at 12:00 noon in Mamou Branch Library at 317 2<sup>nd</sup> 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. It will also be posted on our website. [www.evangelinelibrary.org](http://www.evangelinelibrary.org)

### **LIBRARY BOARD OF CONTROL MEETING AGENDA**

**Tuesday September 18, 2018**

12:00 noon at Mamou Branch Library

317 2<sup>nd</sup> 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 (July 24, 2018)
  
- II. Old Business
  1. Update on Chataignier Branch
  2. Update on Mary Foster-Galasso Room
  
- III. New Business
  1. Director's Report
  2. Facilities Report
  3. Technology Report
  4. Outreach Report
  5. Friends of the Library Report
  6. Turkey Creek improvements
  7. Basile Drainage issue
  8. Discuss Dec and 2019 meeting dates
  9. Motion to adjourn