REGULAR MEETING GRANT PARISH LIBRARY BOARD OF CONTROL

Notice Posted <u>4/14/2025</u> <u>3:00 P.M.</u>

A public meeting will be held as follows:

DATE: April 15, 2025 TIME: 5:00 P.M.

PLACE OF MEETING: Grant Parish Police Jury Meeting Room

Courthouse Building

200 Main St. Colfax, LA 71417

AGENDA Call to Order Roll Call

- 1. MOTION TO OPEN AGENDA TO PUBLIC COMMENTS ON AGENDA ITEMS
- 2. MOTION TO ACCEPT THE MINUTES OF THE LAST MEETING AS PUBLISHED ON THE WEBSITE AND TO BE PUBLISHED IN THE OFFICAL JOURNAL
- 3. REVIEW AND DISCUSS THE FOLLOWING REPORTS:
 - a. FINANCIAL REPORTS
 - b. STATISTICAL REPORTS
 - c. DETAILED VENDOR REPORT
- 4. DISCUSS CURRENT AND UPCOMING PROGRAMS OFFERED AT THE GRANT PARISH LIBRARY
- 5. DISCUSS CURRENT LIBRARY POSITIONS, SALARIES, AND ORG CHART
 - a. REVIEW JOB DESCRIPTIONS SUBMITTED BY EMPLOYEES WITH RECOMMENDATIONS
 - b. REVIEW AND DISCUSS CURRENT PAY SCALE AND REQUESTED PAY SCALE
 - c. DISCUSS AN 8 HOUR ANNUAL DAY FOR PART TIME EMPLOYEES
 - d. DISCUSS THE USE OF TIMESHEETS FOR LIBRARY EMPLOYEES
 - e. DISCUSS EMPLOYEES USING SWIPE CARDS IN LIEU OF FINGERPRINTS
- 6. DISCUSS AUCTIONING THE EXCESS VAN AND EXCESS FURNITURE
- 7. DISCUSS NEWEST POLICIES NEEDING APPROVAL FROM THE BOARD
- 8. DISCUSS LETTER FROM DRY PRONG MAYOR REGARDING MAINTENANCE, UTILITIES, AND SUPPLIES FOR THE DRY PRONG BRANCH LIBRARY
- 9. DISCUSS BUILDING MAINTENANCE NEEDED AT THE COLFAX BRANCH
- 10. DISCUSS QUALIFICATIONS AND PAY SCALE FOR THE VACANT DIRECTOR POSITION
- 11. MOTION TO ADVERTISE THE VACANT POSITION OF DIRECTOR FOR THE GRANT PARISH POLICE JURY
- 12. MOTION TO ADJOURN

Brandon DuBois
Grant Parish Library Board of Control
200 Main St. Courthouse Colfax, La.
318-627-3157

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact <u>Sissy Pace</u> at <u>318-627-3157</u> describing the assistance that is necessary.

Join Zoom Meeting
https://zoom.us/j/3895301432?pwd=RmVTbkYrblR5R0dnZkpNOFcwc2FSdz09
PASSCODE: 1234