

**REGULAR MEETING
GRANT PARISH LIBRARY
BOARD OF CONTROL**

Notice Posted 5/5/2025 3:00 P.M.

A public meeting will be held as follows:

DATE: May 6, 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. DISCUSS CURRENT LIBRARY POSITIONS AND SALARIES
4. MOTION TO APPROVE REVISED PAY SCALE AND POSITION ADJUSTMENTS AS DISCUSSED
5. DISCUSS AN 8 HOUR ANNUAL DAY FOR PART TIME EMPLOYEES
6. DISCUSS AUCTIONING THE EXCESS VAN AND EXCESS FURNITURE
7. MOTION TO APPROVE AUCTIONING THE EXCESS VAN AND EXCESS FURNITURE
8. MOTION TO CANCEL RENTAL OF ONE STORAGE ROOM ONCE BROKEN FURNITURE IS DISPOSED OF AND EXCESS FURNITURE IS AUCTIONED
9. DISCUSS NEWEST POLICIES NEEDING APPROVAL FROM THE BOARD
10. MOTION TO APPROVE NEWEST POLICIES FOR THE LIBRARY AS PRESENTED AT THE APRIL MEETING
11. DISCUSS DRY PRONG BRANCH MAINTENANCE, UTILITIES, AND SUPPLIES
12. DISCUSS QUALIFICATIONS AND PAY SCALE FOR THE VACANT DIRECTOR POSITION
13. 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 Sissy Pace at 318-627-3157 describing the assistance that is necessary.

Join Zoom Meeting
<https://zoom.us/j/3895301432?pwd=RmVTbkYrbIR5R0dnZkpNOFcwc2FSdz09>
PASSCODE: 1234