



VERMILION PARISH LIBRARY

PO DRAWER 640 ABBEVILLE, LA 70511
405 E. ST. VICTOR ST. ABBEVILLE, LA 70510
337-893-2674 FAX: 337-898-0526

Notice Posted: _____

(Date)

(Time)

(Staff Initials)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 10, 2017

TIME: 5:00PM

PLACE OF MEETING: Kaplan Library
815 North Cushing Avenue; Kaplan, LA 70548

Call to Order—Chairperson—Ricky Luquette

Prayer

Pledge

Roll Call

- a. Jane Barras
- b. Melanie Hensgens
- c. R. Brady Broussard, Jr.
- d. Betty Girouard
- e. Ricky Luquette
- f. Yolanda Broussard
- g. Wayne Theriot
- h. Leon Broussard

Approval of Minutes from last meeting, February 8, 2017 .
(Date of last meeting)

Public comments on any agenda item will be considered from the audience at this time.

*Old Business

1. Adopt Financial Report—Amy Stelly
2. Adopt Director's Report
3. Amend Meeting Room Policy

New Business:

1. Adopt Financial Audit Presentation/Report
2. Adopt the 2017 millage resolution
3. Adopt the 2017 millage rate(s).
4. Adopt Public Comment Rule
5. Adopt ethics and debt service policies/procedures
6. Amend and adopt library policies
7. Approve ARSL Conference
8. Approve installation railing at Abbeville Library
9. Approve use of Erath Meeting room for Erath Fourth of July Committee
10. Approve website hosting
11. Approve upholstery of library chairs
12. Present service plaque

Charlotte Trosclair

(Name and Position of Authorized Person)

Vermilion Parish Library

(Name of Taxing District)

405 East Saint Victor St.;

Abbeville, LA 70510

(Address)

337-893-2674

(Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Charlotte Trosclair at 337-893-2674 describing the assistance that is necessary.