320 S. 6th Street PO Box 400 Oberlin, LA 70655 318-491-4543 www.allen.lib.la.us

Notice Posted:			
	(Date)	(Time)	(Signature)

SPECIAL CALL MEETING

A public meeting will be held as follows:

DATE: February 17, 2022

TIME: 10:00am

PLACE OF MEETING: Allen Parish Libraries

320 S. 6th St. Oberlin, LA 70655

AGENDA:

Call to Order — Chairman—Linda Thompson

Prayer Pledge Roll Call

- a. Linda Thompson
- b. Frances Pestello-Jordan
- c. Martha Rider
- d. Sherry Germany
- e. Tony Hebert, ex-officio member

PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED

- 1. Election for Board Members
- 2. Approve December 16, 2021 Minutes
- 3. 2022 Measurable Goals Review (Ashley & Chalanda)
- 4. Banking
- 5. Director's Report
- 6. Board Members Report
- 7. Any other items brought before the Board

Adjournment

Agnes Guillory, Library Director
(Name and Position of Authorized Person)

Allen Parish Library

(Name of Taxing District)

PO BOX 400 OBERLIN, LA 70655

(Address)

318-491-4543

(Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact <u>Agnes Guillory</u> at <u>318-491-4543</u> describing the assistance that is necessary.

NOTE: A Quorem (two-thirds) of the library Board of Trustees may approve a matter.