



*****Public Meeting Notice*****

Washington Parish Library
Library Board of Control
Franklinton Branch
Thursday, March 16, 2023, 5:30pm
Meeting Agenda

- I. Call to order by President and Roll Call by Director
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes from Thursday, January 19, 2023
- VI. Old Business
 - A. Collection Development Policy Update
 1. Discussion
 2. Public Comment
 3. Vote
 - B. Challenged Material Policy
 1. Discussion
 2. Public Comment
 3. Vote
 - C. Distribution of Materials in the Library Policy
 1. Discussion
 2. Public Comment
 3. Vote
 - D. Display Policy
 1. Discussion
 2. Public Comment
 3. Vote

VII. New Business

A. New Franklinton Branch Manager

1. Director's Recommendation
2. Public Comment
3. Vote

B. Angie Location

1. Discussion of Potential Hours of Operation
2. Public Comment
3. Vote

C. Friends of the Washington Parish Library's Staff Appreciation Luncheon

1. Approval requested to close all four library branches on Wednesday, April 26, 11:30am-1:30pm to allow staff to attend their annual Staff Appreciation Luncheon
2. Discussion
3. Vote

D. Updating Documents

1. Board Bylaws and Policies
2. Policies Currently Under Review

E. Retirements

1. Recognition of Ms. Bonnie Dier, Franklinton Branch Manager
2. Recognition of Mr. James Adams, Board Member

VIII. Correspondence and Communication

IX. Director's Report

A. Financials

B. Statistics

C. Library Activity

1. Programs
2. Outreach/Partnerships
3. Professional Development

X. General Public Comment

XI. Adjournment