



Public Meeting Notice

Washington Parish Library
Library Board of Control
Thomas Branch

Thursday, May 18, 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
 - A. Thursday, March 16, 2023
 - B. Monday, April 17, 2024
- VI. Old Business
 - A. Retirements
 1. Recognition of Ms. Bonnie Dier, Franklinton Branch Manager
 2. Recognition of Mr. James Adams, Board Member
 - B. Updating Board Documents
 1. Board Bylaws and Policies
 - a) Policy on Public Comments re: times
 - (1) Discussion
 - (2) Public Comment
 - (3) Vote
 2. Policies Currently Under Review
 - C. Affirming New Staff
 1. Franklinton Branch - Assistant Branch Manager
 2. Thomas Branch - Assistant Branch Manager
 3. Angie Branch - Branch Manager
 - D. Personnel Handbook
 1. Discussion
 2. Public Comment

VII. New Business

A. Forms

1. Job Application
2. Library Incident/Accident Form
3. Challenged Material Form
4. Volunteer Application(s)

B. Policies - Challenged Materials Policy Update

1. Discussion
2. Public Comment
3. Vote

C. Policies - Volunteer Policy

1. Discussion
2. Public Comment
3. Vote

D. Policies - Meeting Room Policy

1. Discussion
2. Public Comment
3. Vote

E. Policies - Recording in the Library Policy

1. Discussion
2. Public Comment
3. Vote

F. Personnel Discussions

1. Executive Session
2. Vote

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