

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

Washington Parish Library

Library Board of Control

Bogalusa Branch

Thursday, July 20, 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
  - A. Discussion
  - B. Public Comment
  - C. Vote
- V. Approval of Minutes from Thursday, May 18, 2023
  - A. Discussion
  - B. Public Comment
  - C. Vote
- VI. Old Business
  - A. Affirm the Board's poll vote to close the Library on Monday, July 3, 2023 in recognition of the State and Parish decisions to declare it a holiday.
    1. Discussion
    2. Public Comment
    3. Vote
  - B. Personnel Handbook (guest Mrs. Donna Graham, Director of Finance)
    1. Discussion
    2. Public Comment
    3. Vote
  - C. Angie Branch Update
    1. Transferring funds from fund balance to a special line (or multiple lines) for the Angie Branch Renovations.
    2. Discussion
    3. Public Comment
    4. Vote

VII. New Business

A. ECF Grant Ending - 2023 and 2024 Budget Implications

1. Discussion on continuing our service
2. Public Comment
3. Vote

B. New Library Card Policy

1. Discussion about possible tiers to implement
2. Public Comment

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