

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

Washington Parish Library

Library Board of Control

Franklinton Branch

Thursday, September 21, 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 July 20, 2023.
  - A. Discussion
  - B. Public Comment
  - C. Vote
- VI. Old Business
  - A. 2023 Budget
    1. Discussion
    2. Public Comment
    3. Vote
  - B. Angie Library Update
    1. Discussion
    2. Public Comment
  - C. Personnel Handbook
    1. Discussion
    2. Public Comment

VII. New Business  
A. 2024 Holiday/Closure Schedule

1. Discussion
2. Public Comment
3. Vote

B. 2024 Budget

1. Discussion
2. Public Comment
3. Vote

C. Library Card Policy

1. Discussion
2. Public Comment
3. Vote

D. New ILS? Book Systems

1. Discussion
2. Public Comment
3. Vote

E. Approve New Assistant Director

1. Executive Session
2. Public Comment
3. 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