

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

Washington Parish Library

Library Board of Control

Franklinton Branch

Thursday, November 16, 2023, 6:30pm

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, September 21, 2023
 - A. Discussion
 - B. Public Comment
 - C. Vote
- VI. Old Business
 - A. Policies
 1. Collection Development Policy
 - a) Discussion
 - b) Public Comment
 - c) Vote
 2. New Tiered Library Card System
 - a) Discussion
 - b) Public Comment
 - c) Vote
 3. Limited remote work policy for classes
 - a) Discussion
 - b) Public Comment
 - c) Vote
 - B. Director Review - Forming a Committee
 1. Discussion
 2. Public Comment
 3. Vote

- VII. New Business
 - A. Board Committees
 - 1. Angie Renovation
 - a) Discussion
 - b) Public Comment
 - c) Vote
 - 2. Employee Handbook
 - a) Discussion
 - b) Public Comment
 - c) Vote
 - 3. Standing Committees?
 - a) Discussion
 - b) Public Comment
 - c) Vote
 - B. Approve New Franklinton Branch Management
 - 1. Executive Session
 - 2. Public Comment
 - 3. Vote
 - C. Staff Holiday Luncheon - Thursday, December 14th
 - 1. Discussion
 - 2. Public Comment
 - 3. Vote
 - D. LBOC Meeting Calendar for 2024
 - 1. Discussion
 - 2. Public Comment
 - 3. Vote

VIII. Correspondence and Communication

IX. Director's Report

- A. Financials
- B. Statistics
- C. Library Activity

X. General Public Comment

XI. Adjournment