

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

Washington Parish Library

Library Board of Control

Thomas Branch

Friday, December 8, 2023, 10am

Special 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 Manager and Assistant Manager

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

E. La Act 393: Provides for meetings of boards and commissions via electronic means.

1. Discussion
2. Public Comment

VIII. Correspondence and Communication

IX. Director's Report

X. General Public Comment

XI. Adjournment