

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

Washington Parish Library

Library Board of Control

Enon Branch

Thursday, January 18, 2024, 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 December 8, 2023 meeting.
  - A. Discussion
  - B. Public Comment
  - C. Vote
- VI. New Business
  - A. Officer Elections
    1. President
    2. Vice President
    3. Treasurer
  - B. Friends of the WPL Staff Appreciation Luncheon
    1. Discussion
    2. Public Comment
    3. Vote
  - C. Director's Annual Review
    1. Committee of Mrs. Betts, Ms. Ross, and Mrs. Thomas
    2. Public Comment
    3. Vote
- VII. Committee Reports
  - A. Finance Committee - Mrs. Thomas, Ms. Moses, and Mr. Talley
  - B. Human Resources - Ms. August, Ms. Ross, and Mrs. Betts (for Mr. Westmoreland)
  - C. Infrastructure - Ms. Ross, Mr. Talley, and Mrs. Thomas
- VIII. Director's Report
- IX. Adjournment