

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

Washington Parish Library
Library Board of Control
Franklinton Branch
Thursday, July 18, 2024, 4:30pm
Meeting Agenda

- I. Call to order by President
- II. Roll Call by Director
- III. Invocation
- IV. Pledge of Allegiance
- V. Approval of Agenda
 - A. Discussion
 - B. Public Comment
 - C. Vote
- VI. Approval of Minutes from April 20, 2024 meeting.
 - A. Discussion
 - B. Public Comment
 - C. Vote
- VII. Old Business
 - A. Updated 2024 Financials
 1. Discussion
 2. Public Comment
 3. Vote
 - B. Atrium Updates
 - C. Email Address Updates
 - D. 2024 Financial Discussions
 1. Library Credit Card - Updates
 2. Buildings
- VIII. New Business
 - A. Record Retention Officer
 1. Discussion
 2. Public Comment
 3. President's Signature
 - B. Surplus Items for Discard
 1. Discussion
 2. Public Comment
 3. Vote
 - C. Policies for Review
 1. Small Branch Make-up Policy
 - a. Discussion
 - b. Public Comment

2. Bereavement Policy
 - a. Discussion
 - b. Public Comment

D. Adjustments to LBOC Schedule and Bylaws

1. Discussion
2. Public Comment
3. Possible Vote

E. Continuing Education Trainings

1. Discussion
2. Public Comment
3. Possible Vote

F. Updates

1. Cataloging Backlog
2. Library Legislation in 2024
3. Alarm System
4. Summer Reading 2024

G. Executive Session

1. Personnel Matters
2. Library Board Applications

IX. Committee Reports

- A. Finance Committee - Mrs. Thomas, Ms. Moses, and Mr. Talley
- B. Human Resources - Ms. August, Ms. Ross, and Mrs. Betts
- C. Infrastructure - Ms. Ross, Mr. Talley, and Mrs. Thomas

X. Director's Report

XI. Adjournment