

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

Washington Parish Library

Library Board of Control

Bogalusa Branch

Saturday, April 20, 2024, 10am

Revised Meeting Agenda

- I. Call to order by President and Roll Call by Assistant Director
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Agenda
  - A. Discussion
  - B. Public Comment
  - C. Vote
- V. Approval of Minutes from January 30, 2024 meeting.
  - A. Discussion
  - B. Public Comment
  - C. Vote
- VI. Old Business
  - A. Atrium Conversion
  - B. New email addresses - mywpl.info
- VII. New Business
  - A. 2024 Financial
    1. Library Credit Card
    2. Discussion
    3. Public Comment
    4. Possible Vote
  - B. Adjustments to LBOC Schedule and Bylaws
    1. Discussion
    2. Public Comment
    3. Possible Vote
  - C. Thomas Refresh
    1. Discussion
    2. Public Comment
    3. Vote
  - D. Branch Flooring and Electricity
    1. Discussion
    2. Public Comment
    3. Vote

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- E. Franklinton Roof
  - 1. Discussion
  - 2. Public Comment
  - 3. Vote
  
- F. Personnel and Open Positions
  - 1. Executive Session
  - 2. Public Comment
  - 3. Vote
  
- VIII. 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
  
- IX. Director's Report
  
- X. Adjournment