

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

Washington Parish Library

Library Board of Control

Bogalusa Branch

Thursday, August 15, 2024, 5:30pm

- 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 July 18, 2024 meeting.
  - A. Discussion
  - B. Public Comment
  - C. Vote
- VII. Old Business
  - A. Niche Academy
  - B. Budget/Financials
  - C. Alarm Systems
  - D. Angie Updates
  - E. Thomas Updates
- VIII. New Business
  - A. Ad Hoc Committee: Library Director Review
    1. Discussion
    2. Public Comment
    3. Vote
  - B. Staff Holiday Luncheon
    1. Discussion
    2. Public Comment
    3. Vote
  - C. Policies for Review
    1. Part-Time Holiday Pay Policy
      - a. Discussion
      - b. Public Comment
      - c. Vote
    2. Update to Library Card Policy
      - a. Discussion
      - b. Public Comment
      - c. Vote
  - D. Positions
    1. Franklinton Branch Manager (full-time)
    2. Bogalusa Coordinator (part-time)
    3. Substitutes
    4. Virtual Associate
- IX. Committee Reports
- X. Director's Report
- XI. Adjournment