

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

Washington Parish Library
Library Board of Control
Franklinton Branch
Monday, September 30, 2024

- 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. New Business
 - A. Staff Holiday Luncheon
 1. Discussion
 2. Public Comment
 3. Vote
 - B. Budgets
 1. 2024 Updated Budget
 - a. Discussion
 - b. Public Comment
 - c. Vote
 2. 2025 Budget
 - a. Discussion
 - b. Public Comment
 - c. Vote
 - C. 2025 Holiday Calendar
 1. Discussion
 2. Public Comment
 3. Vote
 - D. Policies for Review
 1. Part-Time Holiday Pay Policy
 - a. Discussion
 - b. Public Comment
 - c. Vote
 2. Update to the Internet Access Policy
 - a. Discussion
 - b. Public Comment
 - c. Vote
 3. Update to Library Card Policy
 - a. Discussion

- b. Public Comment
 - c. Vote
 - 4. Update to the Hotspot Checkout Policy
 - a. Discussion
 - b. Public Comment
 - c. Vote
 - 5. Update to the Laptop Checkout Policy
 - a. Discussion
 - b. Public Comment
 - c. Vote
 - E. Ad Hoc Committee: Library Director Review
 - 1. Discussion
 - 2. Public Comment
 - 3. Vote
- VIII. Executive Session - personnel matters
 - A. Possible vote
- IX. Old Business
 - A. Alarm Systems
 - B. Angie Updates
 - C. LBOC Applicants
 - D. LBOC Meeting Dates
 - E. Positions
 - F. Thomas Updates
- X. Committee Reports
- XI. Director's Report
- XII. Adjournment