

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

Washington Parish Library
Library Board of Control
Franklinton Branch
Thursday, January 16, 2025
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 December 19, 2024 meeting.
 - A. Discussion
 - B. Public Comment
 - C. Vote
- VII. New Business
 - A. Officer Elections
 1. President
 - a) Discussion
 - b) Public Comment
 - c) Vote
 2. Vice President
 - a) Discussion
 - b) Public Comment
 - c) Vote
 - B. Committee Appointments (Finance, Human Resources, Infrastructure)
 1. Discussion
 2. Public Comment
 3. Vote
 - C. Plans for 2025
 - D. 80th Anniversaries
 - E. Director Review
 1. Discussion
 2. Public Comment
 3. Vote
 - F. Staff Appreciation Luncheon (Friends of the WPL)
 1. Discussion
 2. Public Comment
 3. Vote
- VIII. Director's Report
- IX. Adjournment