

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

Washington Parish Library

Library Board of Control

Bogalusa Branch

Thursday, February 20, 2025, 5pm

- 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 January 16, 2025 meeting.
 - A. Discussion
 - B. Public Comment
 - C. Vote
- VII. State Training for Library Board members
Michael Golrick, Assistant State Librarian
- VIII. New Business
 - A. Resolution to Replace Technology
 1. Discussion
 2. Public Comment
 3. Vote
 - B. New Franklinton Part-Time Staff Position
 1. Discussion
 2. Public Comment
 3. Vote
 - C. New Headquarters Part-Time Staff Position
 1. Discussion
 2. Public Comment
 3. Vote
 - D. 2025 Holiday/Closure Schedule Adjustment
 1. Discussion
 2. Public Comment
 3. Vote
- IX. Old Business
 - A. Director's Review
 1. Discussion
 2. Public Comment
 3. Vote
 - B. Updates on Branch Buildings
 1. Discussion
 2. Public Comment
 3. Vote
- X. Director's Report
- XI. Board Comments
- XII. Adjournment