

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

Washington Parish Library  
Library Board of Control  
Franklinton Branch  
Thursday, March 27, 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 February 20, 2025 meeting.
  - A. Discussion
  - B. Public Comment
  - C. Vote
- VII. New Business
  - A. Introduction of new Board Member
    1. Discussion
    2. Public Comment
  - B. Review of LLA/SELA Conference
    1. Discussion
    2. Public Comment
  - C. Adjust the 2025 Budget
    1. Discussion
    2. Public Comment
    3. Vote
- VIII. Old Business
  - A. Director's Review
    1. Discussion
    2. Public Comment
    3. Vote
  - B. Committee Appointments (Finance, Human Resources, Infrastructure)
    1. Discussion
    2. Public Comment
    3. Vote
  - C. Fines and Fees Policy
    1. Discussion
    2. Public Comment
    3. Vote
- IX. Financial Report
- X. Director's Report
- XI. Adjournment