

*****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. Director's Report
- X. Adjournment