

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

Washington Parish Library
Library Board of Control
Franklinton Branch
Thursday, April 24, 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. Resolution 2025-003, regarding Library Credit Card
 - 1. Discussion
 - 2. Public Comment
 - 3. Vote
 - 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. Review of LLA/SELA Conference
 - A. Discussion
 - B. Public Comment
- XI. Adjournment