

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

Washington Parish Library
Library Board of Control
Franklinton Branch
Wednesday, June 4, 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. Thomas Branch Community Recognition
 - 1. Board Recognition
 - 2. Public Comment
 - B. Introduction of new Board Member
 - 1. Discussion
 - 2. Public Comment
 - C. Adjust the 2025 Budget
 - 1. Discussion
 - 2. Public Comment
 - 3. Vote
 - D. Dress Code Policy
 - 1. Discussion
 - 2. Public Comment
 - 3. Vote
 - E. Pay Scale Project
 - 1. Discussion
 - 2. Public Comment
 - 3. Vote
 - F. Library Millage
 - 1. Discussion
- VIII. Old Business
 - A. Director's Review
 - 1. Discussion
 - 2. Public Comment
 - 3. Vote
 - B. Committee Appointments (Finance, Personnel Infrastructure)
 - 1. Discussion
 - 2. Public Comment
 - 3. Vote

C. Fines and Fees Policy

1. Discussion
2. Public Comment
3. Vote

D. Board Presentations/Discussions

1. Board Development (Ms. Moses)
 - a) Discussion
 - b) Public Comment
 - c) Vote?
2. Infrastructure Discussion (Mr. Pierce)
 - a) Discussion
 - b) Public Comment
 - c) Vote?

IX. Director's Report/Comment

X. Adjournment