

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

Washington Parish Library

Library Board of Control

Bogalusa Branch

Thursday, January 15, 2026

Meeting Agenda

- I. Call to order by President and Roll Call by Director

- II. Invocation

- III. Pledge of Allegiance

- IV. Approval of Agenda
 - A. Discussion
 - B. Public Comment
 - C. Vote

- V. Approval of Minutes from Thursday, October 2, 2025
 - A. Discussion
 - B. Public Comment
 - C. Vote

- VI. Old Business
 - A. Update Holidays & Closures - MCCA Parade Closure
 1. Discussion
 2. Public Comment
 3. Vote

- VII. New Business
 - A. 2026 LBOC Officers
 1. Election for President
 - a) Discussion
 - b) Public Comment
 - c) Vote
 2. Election for Vice President
 - a) Discussion
 - b) Public Comment
 - c) Vote

3. Standard motion appointing the Library Director as Secretary
 - a) Discussion
 - b) Public Comment
 - c) Vote

B. Resolution 2026-001: Approve Payment of Bills

1. Discussion
2. Public Comment
3. Vote

C. Surplus Items for Discard

1. Discussion
2. Public Comment
3. Vote

D. Staff Appreciation Luncheon (Friends of the WPL)

1. Discussion
2. Public Comment
3. Vote

E. Director Evaluation

1. Discussion
2. Public Comment
3. Vote (if necessary)

F. Open Board Position

1. Discussion
2. Public Comment
3. Vote (if necessary)

VIII. Correspondence and Communication

IX. Director's Report

X. General Public Comment

XI. Adjournment