



Library Board of Control

Quarterly Meeting Agenda

Monday, October 28, 2024, at Noon in the Learning Center

- I. Call to order; calling of roll
- II. Approval of minutes – July 22, 2024
- III. Report from the Director
 - a. Statistical
 - b. Financial
- IV. Old Business
 - a. Back of Main Renovation
- V. New Business
 - a. 2024 Budget Amendment
 - b. 2025 Proposed Budget & Budget Planning
- VI. Executive Session
 - a. Discussion of Litigation regarding *Stephanie Taylor-Foy v. Franklin Parish Library and LWCC*, Docket NO. 24-04599, District: 1E, Office of Worker's Compensation, State of Louisiana
- VII. December Meeting Date
- VIII. Adjournment

If a member of the public with a disability recognized by the Americans with Disabilities Act (ADA) or caretaker of such person requires assistance in order to participate in our meetings, please reach out to the Library Director @ 318-435-4336