



**Library Board of Control**  
Special Called Meeting Agenda  
Monday, December 6, 2024, at 10:00 AM

- I. Call to order; calling of roll
- II. Approval of minutes – October 28, 2024
- III. Report from the Director
  - a. Financial
- IV. Old Business
  - a. Main Library Renovations
  - b. 2023 Budget Amendment
  - c. 2024 Proposed Budget
- V. New Business
  - a. 2025 Meeting Schedule
- 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. Adjournment