



Library Board of Control
Quarterly Meeting Agenda
Monday, February 3, 2025, at Noon

- I. Call to order; calling of roll
- II. Approval of minutes – December 6, 2024
- III. Report from the Director
 - a. Statistical
 - b. Financial
- IV. Old Business
 - a. Main Library Renovations
- V. New Business
 - a. 2025 Board of Control Officer Election
 - b. 2025 Review of Library Bylaws
 - c. Policy Review and/or Amendment
 - i. Payroll AUP
 - d. 75th Anniversary Celebration
- VI. Executive Session
 - a. Discussion of Litigation regarding *Stephanie Taylor-Foy v. Franklin Parish Library and LWCC*, Dockett NO. 24-04599, District: 1E, Office of Worker’s Compensation, State of Louisiana
- VII. Adjournment