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**Library Board of Control**  
Quarterly Meeting Agenda  
Monday, April 28, 2025, at Noon

- I. Call to order; calling of roll
- II. Approval of minutes – February 3, 2025
- III. Report from the Director
  - a. Statistical
  - b. Financial
- IV. Old Business
  - a. Main Library Renovations
  - b. Library Bylaws Amendment
- V. New Business
  - a. Annual Report
  - b. Wisner Operations
- 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