



Library Board of Control

Quarterly Meeting Agenda

Monday, July 28, 2025, at Noon

- I. Call to order; calling of roll
- II. Approval of minutes – April 28, 2025
- III. Report from the Director
 - a. Statistical
 - b. Financial
- IV. Old Business
 - a. Main Renovations
 - b. Wisner Operations
- V. New Business
 - a. 2024 LLA Audit Results
- 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