

Notice posted on door: _____ @ _____ by _____.

NOTICE OF PUBLIC MEETING
WEBSTER PARISH LIBRARY BOARD
REGULAR MEETING

Friday, January 31, 2025
10:00 a.m.
STEWART CENTER MEETING ROOM

AGENDA

Conduct unscheduled inspection of records:

President will specify a certain month to inspect. Administrative Assistant will bring records, and board can inspect after the meeting or schedule a time for a more thorough inspection.

1. Call to Order and establish quorum
2. Elect Officers: President, Vice President, and Secretary
3. Additions to the agenda
4. Audience Comments
5. Board Appointments Recognition:
 - Linda Watson reappointed to 5 year term (expires 12/31/2029)
 - Nancy Hines appointed Ex Officio Officer
 - Discuss Vacant Position
6. Vote to approve Minutes of October 25, 2024 regular meeting
7. Vote to approve Minutes of November 15, 2024 special session
8. Vote to approve 2024 YTD Financial Report
9. Vote to approve 2025 amended budgets and review comparison
10. Authorize Board President and Director to sign 2025 documents
11. Vote to approve the following policies:
 - Patron Code of Conduct Policy
 - Public Computer Use Policy
12. Sign Police Jury Annual Certifications
13. Report of Director
14. Adjournment

Savannah Jones, Director
Webster Parish Library
521 East & West St, Minden, LA 71055
(318) 371-3080

The Webster Parish Library Board of Control meets at 10:00 a.m. for the regular quarterly meetings on the last Friday of January, April, July, and October at the Minden Main Branch, 521 East & West Street, Minden, LA. In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Savannah Jones at 318-371-3080, ext. 140 describing the assistance that is necessary.