

Library Board of Control Regular Meeting Thursday, February 20, 2025 at 5:00 PM Jack Beard Community Room 910 North Trenton Street, Ruston, LA 71270

AGENDA

- I. Call to Order
- II. Invocation
- III. Meet LPL Staff
- IV. Approval of Agenda
- V. Public Comments
- VI. Approval of Minutes:
 - a. January 16, 2025
- VII. Discuss and set plan for future 2025 meeting dates with conflicts.
 - a. March 20 Louisiana Library Association Conference
 - b. June 19 Juneteenth Holiday
 - c. September 18 Association of Rural & Small Libraries Conference
- VIII. Committee and Liaison Reports
 - a. Legislative
 - b. Events Center
 - c. Friends of the Library
 - IX. Correspondence and Communication
 - X. Financials
 - XI. Statistics
- XII. Director's Report
- XIII. Adjournment

The general public is welcome at all Library Board of Control meetings. Each board agenda reserves time for comments from the public. A person wishing to speak before the board must sign the sign-in sheet before the board convenes. All speakers are limited to a maximum presentation length of 3 minutes. Groups wishing to present to the board are asked to designate one person to make the presentation. A copy of all information provided the board about agenda items, with the exception of those items to be discussed in executive session, is available for public view. THE LINCOLN PARISH LIBRARY BOARD OF CONTROL MAY CHOOSE TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH LOUISIANA STATE LAW.