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Notice Posted: _____
(Date) (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 19, 2025

TIME: 9:00am

PLACE OF MEETING: 301 S. Sarah St. Welsh, LA

BOARD OF CONTROL AGENDA

Call to Order

Roll Call

Invocation & Pledge

Motion to Approve the Agenda

Public Comments of items on agenda

Motion to Approve Minutes of December 11, 2024 meeting

Reports:

- **Director's Report** – Michael Staton
- **Financial Report** - Tiffany Theunissen
- **Committee Reports**

Old Business:

- Welsh building project update
 - Mural and Building Words
- Mascot update
- Jennings Roof/Original Light Sconces
- Emergency Fund Balance Increase

New Business:

- Cash Registers and Credit Cards
- Vote to approve new staff appointment
- Motion to enter Executive Session for Director's Evaluation; motion to exit Executive Session

Motion to Adjourn

NEXT MEETING: April 16, 2025 – 813 Main St. Elton, LA at 9am

A unanimous vote of the Library Board may approve a matter not on the agenda. In accordance with the Americans with Disabilities Act, if you need special assistance, contact Myra at 337-824-1210 describing the assistance that is necessary.