

Notice Posted: _____
(Date) (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: **April 16, 2025**

TIME: **9:00am**

PLACE OF MEETING: **813 Main St. Elton, LA 70532**

BOARD OF CONTROL AGENDA

Call to Order

Roll Call

Invocation & Pledge

Motion to Approve the Agenda

Public Comments on items on agenda

Motion to Approve Minutes of February 19th, 2025 meeting

Reports:

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

Old Business:

- Welsh building project update
- Jennings Roof update
- Jennings Light Sconces
- Installation of Elton Quiet Study Booth

New Business:

- Board term expirations this year: Dianne Hebert, Geraldine Segura, and Francis Stroud
- Welsh Grand Opening tentative date: May 31st
- Vote to approve new staff appointment
- Determine Board member to attend LMCC (Library Marketing and Communications Conference) in St. Louis, MO on November 12-13, 2025
- Discuss the 2025 millage rate options

Motion to Adjourn

NEXT MEETING: June 18th, 2025 - Jennings 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.