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NOTICE OF PUBLIC MEETING WEBSTER PARISH LIBRARY BOARD REGULAR MEETING

Friday, April 26, 2024 10:00 a.m. STEWART CENTER MEETING ROOM

AGENDA

Conduct unscheduled inspection of records:

- 1. Call to order and establish quorum
- 2. Additions to the agenda
- 3. Audience comments
- 4. Vote to approve Minutes of January 26, 2024 regular meeting
- 5. Vote to approve 2024 YTD Financial Report
- 6. Vote to approve 2024 Amended Budgets
- 7. Vote to declare April 26, 2024 Item Surplus List as 'Junk'
- 8. Review and approve the following policies:
 - Library Card Policy
 - Meeting Room Policy
 - Photo/Video Release Policy
 - Sex Offender Policy
- 9. Report of Director
- 10. 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.