



**Main Branch**  
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**Meeting Date:** Tuesday, January 21, 2025  
**Meeting Time:** 4:30 P.M.  
**Meeting Place:** Main Branch - McBride Room

## January 2025 Regular Board Meeting

### Agenda:

#### ❖ Call to Order

##### Invocation

##### Roll Call:

Essmeier \_\_\_\_\_  
Jenkins \_\_\_\_\_

Cooper \_\_\_\_\_  
Tew \_\_\_\_\_

Nunn \_\_\_\_\_  
Massey \_\_\_\_\_

Standley \_\_\_\_\_  
Magee \_\_\_\_\_

#### ❖ Public Comments

#### ❖ Approval of Minutes

- 1 Review and adopt the minutes from the October 24, 2024 board meeting

#### ❖ Report of Director: Statistical and Financial

- 2 Review and adopt the 4<sup>th</sup> Quarter financial reports
- 3 Review and adopt the October, November, December, and 2024 statistical reports

#### ❖ New Business

- 4 Discuss and act on electing officers for the 2025 Library Board of Control
  - Nominations for President
  - Nominations for Vice-President
  - Nominations for Treasurer
- 5 Discuss and act on adopting resolutions for the elected officers' signatures to be added to signature cards for the Library's special fund bank accounts (if changes are necessary)
- 6 Discuss and act on appointing Trail Blazer representative for Jackson Parish Library
- 7 Consider and act on setting 2025 meeting dates, time, and location
- 8 Consider and act on adoption of 2025 library holiday schedule
- 9 Consider and act on promoting Emily Webb to Bookmobile Supervisor waiving 8-year experience requirement for her and increase her pay to the level 5 tier minimum

#### ❖ Unfinished Business

#### ❖ Other Business/ Announcements

- 10 Committee assignments will be sent out by the Board President
- 11 Ethics and Sexual Harassment Training Due by 3/31/2025

#### ❖ Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697.