

**ARMAND J. BRINKHAUS COMMUNITY LIBRARY DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
February 11, 2025**

- 📖 Call to Order
- 📖 Pledge of Allegiance
- 📖 Roll Call
- 📖 Reading and Approval of the Minutes of the Last Meeting
- 📖 Chairman's Comments and Announcements: Andy Dakin
- 📖 Friends' Report: Myrtle Deranger
- 📖 Librarian's Report: Barbara Malbrue
- 📖 Business Manager's Report: Tricia Schroedter

**OLD BUSINESS:**

**NEW BUSINESS:**

- Public Comment
- Appoint Nominating Committee—Elect Officers in May.
- Determine Board members whose terms expire in May.
- Approve compliance questionnaire for Auditors.
- Raise calculation method for employees

**ANY OTHER BUSINESS**

- Reminder: Ethics training needs to be completed (copies of completion to business manager for her files) <https://laethics.net/EthicsTraining>
- Reminder: Preventing Sexual Harassment Training should be completed (copies of completion to business manager for her files) <http://extranet.state.lib.la.us/psh/login.html>

**ADJOURN**

**REMINDERS:**

- MAY MEETING
- Elect Officers
- Vote to approve millage

**In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Barbara Malbrue at (337) 662-3442 describing the assistance that is necessary.**