

Louisburg Recreation Commission
Board Meeting
January 16th, 6:00pm
LRC Office

Mission Statement:

The LRC is committed to serving our community by developing & maintaining programs for all ages and abilities.

1. Call to Order
2. Consent Agenda
 - a. Adopt Agenda
 - b. Approval of the minutes of December 2023 Meeting
 - c. Financial Report
3. Public Comments-Persons who wish to address the Recreation Commission Board regarding items not on the agenda may do so at this time. Speakers may be limited to three minutes. Any presentation is for informational purposes only.
4. Recognition of Scheduled Visitors
5. Board Reports
6. Staff Reports
 - a. Director's Report
7. Old Business
 - a. Open Board position Update
8. New Business
 - a. Vote on Board Position Seats
 - b. RFP for all services/equipment/apparel
 - c. Discussion regarding the future format of staff reports
 - d. Discussion and potential action from budget workshop on 1/15/2024
 - e. Discussion of reviewing LRC Board Policy, Guidelines, and Operating Procedures Book
9. Announcements
 - a. Upcoming Events
 - 1/8 - 2/9 Spring Soccer Sign Ups (Practices begin March 18th)
 - 1/20 3rd-6th Grade Basketball games begin
 - 1/21 Adult Volleyball games start
 - 2/5 - 3/8 Baseball/Softball Sign Ups
10. Adjourn Meeting

Next Monthly Meeting
Tuesday, February 20th, 2024
6:00pm
LRC Office