

St. John the Baptist Parish Library  
Library Board of Control  
Special Meeting Agenda  
August 3, 2020  
Norris J Millet, Sr  
LaPlace, Louisiana  
6 pm.

- I. Call to Order
- II. Roll Call
- III. Public Comments *Public Comment is for those members of the public present to speak to the items on the printed agenda, with a time limit of 2 minutes, recorded by the Secretary. For those who speak to items on the printed agenda, the Board thanks you for your comments, and will use comments when determining business.*
- IV. Approval of minutes from July 7, 2020
- V. Old Business
  - a. Legal Opinion from St. John the Baptist District Attorney's Office on Land Acquisition
    - i. Dufresne
  - b. Real Estate Agent Engagement for professional services Bob Fraiche with Keller Williams
    - i. Wilder
- VI. New Business
  - a. Proposal from EwingCole & KathrynTaylorDesigns on Feasibility Study & Pre-Design work (program)
    - i. Tullos, Design Team Chris Garris & Kathryn Taylor
- VII. Adjournment

The St. John the Baptist Parish Library Board encourages the participation in its public meetings from all citizens. If participation at a public meeting is not possible due to a disability, please notify the Library Director at (985) 652-6857 at least 24 hours prior to the scheduled meeting in order to make the necessary accommodation(s)