

St. John the Baptist Parish Library
Library Board of Control
Call Meeting Agenda
Wednesday, January 15, 2020
Roland Borne Sr. Memorial
2979 Hwy 18
Edgard, Louisiana
6:00 P. M.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Nov. 25, 2019
- IV. Public Comments
- V. Director's Report
 - a. Recap and review of last 30 days
- VI. Old Business
 - a. Policy Revision: BY-LAWS FOR BOARD OF CONTROL
 - i. Tullos
 - b. 2020 Meeting Dates for Regular Meetings
 - i. Tullos
 - c. CPA Engagement Proposal: Keith Rivere (tabled from 11/25/2019)
 - i. Tullos
- VII. Election of Officers
- VIII. New Business
 - a. Request to compensate IT Technician for System's Manager roles and responsibilities based on work completed during 12/20/19 – until filled
 - i. Tullos
 - b. Update on IT Report from Ricardo Mesa and offer to contract for extended training and support
 - i. Tullos
 - c. SJBPL Organizational Chart and Staffing
 - i. Tullos
 - d. Budget Amendments : Donation; Prime-Time Grant; Booksale Reimbursement (Better World Books) – Staffing for Organization Chart
 - i. Tullos
 - e. CPA Annual Financial Audit – Engagement
 - i. CRI Carr Riggs and Ingram
 - ii. Keith Rovira
- IX. Executive Session – McKey #1 Susan Dillard McKey vs Roberta Zeno August #16-13642-WBV-MBN C/W19-08033
- X. 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)