

St. John the Baptist Parish Library
Library Board of Control
Special Called Meeting
November 18, 2020
Norris Millet Central Library
6 pm.

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from October 12, 2020
- V. Library Director's Report – Tullos
- VI. Executive Session
 - a. Director Evaluation
- VII. New Business
 - a. 2020/2021 Budgets
 - i. Tullos
 - b. Approval of Revision of 2020 General Fund Resolution
 - i. Tullos
 - c. Approval of 2021 Budget Resolution
 - i. Tullos -
 - d. Reserve Property update - from Committee
 - i. Tatje, Joseph, and Tullos
 - e. 2021 Meeting Dates for Regular Meetings
 - i. Tullos
 - f. Extension of the CEA (Cooperative Engagement Agreement) with the District Attorney's office for legal services
 - i. Dufresne and Tullos
- VIII. 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)