

St. John the Baptist Library Parish Library

Board of Control

Meeting Call Agenda

Tuesday, April 30, 2019

5:30 p.m.

Norris Millet Sr. Library Meeting Room
2920 New Highway 51, LaPlace, LA 70068

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Monday, April 22, 2019
- IV. Public Comments (2 minutes)

Unfinished Business

- V. Update on the grievance resolution – (Maria Coy)
- VI. Update on Policy and Procedure Manuel – (Blaine Tatje)
- VII. Cost of MLK program for all Branches – (Lisa Wilder)
- VIII. Quarterly Budget Report (Tabled from March 25,2019)
- IX. Engagement Letter for 2019 Statewide Agreed Upon Procedures (Tabled from March 25, 2019)

New Business

- X. New Interim Director's Position – (Virgie Johnson)
- XI. CRI – Addendum to the engagement letter dated December 10, 2018
- XII. FMLA – Update on employees who's on FMLA, their documented time used, time remaining of status of employees on FMLA – (Lisa Wilder)

Executive Section

- XIII. Cynthia DuBois vs. St. John the Baptist Library
- XIV. Carr, Riggs & Ingram Fraud Investigation results.

Adjournment

THE ST. JOHN THE BAPTIST PARISH LIBRARY BOARD ENCOURAGES 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).