

St. John the Baptist Parish Library  
Library Board of Control  
Called Meeting Agenda  
July 13, 2020  
Reserve, Louisiana  
6 pm.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from June 22, 2020
- IV. Library Director's Report - Tullos
- V. Public Comments
- VI. Old Business
  - a. Financial Audit Draft
    - i. Tullos with CRI representative
- VII. New Business
  - a. As per Louisiana State Law, recommendation to the Board to dispose of obsolete & surplus items and further to sell through auction house 'Public Surplus'
    - i. Tullos -
  - b. Request to install Quench at water fountains for all four branches for public and staff use
    - i. Tullos
  - c. Holiday Schedule – to revert previously adopted change to holiday schedule of 2021 – which removed Veterans Day
    - i. Tullos
  - d. Presentation – Library Design and planning consultants
    - i. Tullos to introduce: Kathryn Taylor & Chris Garris
  - e. Architect Selection Committee –
    - i. Wilder
- 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)