

St. John the Baptist Parish Library
Library Board of Control
Call Meeting Agenda
Thursday, June 27, 2019
Roland Borne, Sr. Memorial Library Branch
Edgard, Louisiana
6:00 P. M.

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
- V. New Business
 - a. Report of the Auditor on the Audit of Operating Year 2018 and the Statewide Agreed Upon Accounting Procedures
Keith Rovira
- VI. Executive Session
 - a. Discussion on the character and professional competence of Dana Douglas as Assistant Director; Payroll Forensic Investigation Report as it relates to Dana Douglas, Assistant Director; Dana Douglas, future employment status.
- 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).