

St. John the Baptist Parish Library
Library Board of Control
Regular Call Meeting Agenda

Monday, March 11, 2019

Time: 5:30 p.m.

Frazee-Harris Library

111 Historic Front Street

Garyville, Louisiana 70051

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Monday, February 18, 2019
- IV. Public Comments (2 minutes)

Unfinished Business

- V. Leroy D. Williams Library Property and Proposed Expansion ((Tabled from February 18, 2019)
- VI. Contract for Personnel Consulting Group (Tabled from February 18, 2019)
- VII. Swearing of New Board Member (Tabled from February 18, 2019)
- VIII. Disciplinary Notice-Assistant Director, Dana Douglas (Maria Coy) (Tabled from February 18, 2019)

New Business

- IX. 2018 Statewide Agreed Upon Procedure Engagement Agreement, Audit-Keith Rovira- (Dana Douglas)
- X. Engagement Letter, Accountant, Keith Rivera- (Dana Douglas)
- XI. Quarterly Budget Report- (Dana Douglas & Mrs. B. James)
- XII. Credit Cards Suspension- (Virgie Johnson)
- XIII. Cost for Branches Programs -MLK Jr. and Mardi Gras

Executive Session

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).