

St. John the Baptist Parish Library

Library Board of Control

Call Meeting Agenda

Monday, March 25, 2018

5:30 p.m.

Roland Borne Library

2979 LA-18

Edgard, LA 70068

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Monday, March 11, 2019
- IV. Public Comments (2 minutes)

Unfinished Business

- V. Follow-up Leroy D. Williams Library Property and Proposed Expansion (Tabled from March 11, 2019)
- VI. Quarterly Budget Report (Tabled from March 11, 2019)
- VII. Engagement Letter for 2019 Statewide Agreed Upon Procedures (Tabled from March 11, 2019)

New Business

- VII. Update on Payroll-Virgie Johnson
- VIII. Grievance Resolution- Maria Coy
- IX. Scheduling of Subs- Virgie Johnson
- X. Policy & Procedure Manuel -Blaine Tatje
- XI. Employee conduct at meetings- Blaine Tatje
- XII. Current list of employees, years of service and pay- Blaine Tatje
- XIII. Library Organizational chart-Blaine Tatje
- XIV. Security at branches time change- Lisa T. Wilder

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).