

St. John the Baptist Parish Library
Library Board of Control
Special Meeting Agenda (Amended 5/2/2017)

Monday, May 8, 2017

6:00 P.M.

Central Library Meeting Room

LaPlace, LA 70068

- I. Call to Order
- II. Roll Call
- III. Request for Approval of Minutes
 - A. Meeting held on April 24, 2017
- IV. Public Comments (2 Minutes)

Unfinished Business

- V. Recommendation for Full-Time Reference Assistant-Central Branch (Tabled 4/24/2017)
- VI. Migration of Automated Systems (Tabled 4/24/2017)
 - A. Innovative-Millennium to SIERRA (Tabled 4/24/2017)
 - 1. Licensing
- VII. Recommendation for Revised Organizational Chart (Tabled 4/24/2017)
- VIII. Recommendation for In-Service/Staff Development Day on Friday, May 19, 2017 (½ Day) (Tabled 4/24/2017)
- IX. Director's Evaluation (Tabled 4/24/2017)

New Business

- X. Director's Report
- XI. Request to Transfer Funds from Edgard Expansion Account to General Fund Account
- XII. Opening of the West Branch Library
- XIII. Maintenance Worker-Additional Duties-Pay Adjustment
- XIV. 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).