

St. John the Baptist Parish Library
Library Board of Control
Call Meeting Agenda
Monday, July 8, 2019
Frazee-Harris Memorial Library Branch
Garyville, Louisiana
6:00 P. M.

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
- V. Director's Report
 - a. Financial
 - i. Year-to-Date Budget Summary
 - b. Statistics of Use
 - i. Patron Count, Circulation, Reference, Computer Use
 - c. Services
 - d. Facilities
 - i. Building Maintenance Update
 - 1. Air Conditioning at the Central Library
 - 2. Carpet Cleaning at Central Library, Reserve Branch
- VI. Old Business
 - a. Report on Investing in Louisiana Asset Management Pool (Tabled from 06-10-2019)
Randy De Soto
 - b. Donation of Chairs to the St. John the Baptist Parish School Board (Tabled from 06-10-2019)
Randy De Soto
 - c. Public Information Request Policy and Form (Tabled from 06-10-2019)
Randy De Soto
 - d. Library Director Search
Mrs. Johnson
- VII. New Business
 - a. 2018 Salary/Payroll Error
 - i. Purnell Brewer
Randy De Soto
 - b. Policy Revisions
 - i. Organization of the Library
 - ii. Investments
 - iii. Library Board
 - iv. Hiring (Appointments (Hiring))
 - v. Attendance and Absence from Work
 - vi. Library Pay Plan (Scale)
 - vii. Employee Counseling, Corrective Action and Discipline: Termination
Randy De Soto
- 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).