

St. John the Baptist Parish Library (Amended 10/5/2018)

Library Board of Control

Meeting Agenda

Monday, October 8, 2018

5:30 pm

Frazee-Harris Library (Garyville Branch) Meeting Room

Garyville, LA 70051

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Tuesday, July 31, 2018
- IV. Public Comments (2 minutes)

Unfinished Business

- V. Compensation for IT Network Technician (Tabled from 7-31-2018)
- VI. Compensation for Library Assistant, Part-Time (Tabled from 7-31-2018)

New Business

- VII. Presentation of Library Budget for 2019
- VIII. Status of Grievance and Policy Committee
- IX. Director's Report
- X. Document on Library Board Ineffectiveness – Maria Coy, Board Member

Executive Session

- XI. Performance of Library Director
- XIII. 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).