

**St. John the Baptist Parish Library**  
**Library Board of Control**  
**Call Meeting Agenda**  
Tuesday, September 24, 2019  
Norris J. Millet Central Library  
LaPlace, Louisiana  
6:00 P. M.

- I. Call to Order
- II. Roll Call
- III. Swearing In of New Board Member
- IV. Public Comments
- V. Approval of Minutes
- VI. Director's Report
- VII. Old Business
  - a. Report/Update on Director Search/Interview Committee  
Virgie Johnson, Lisa Wilder
  - b. Resolution and Cooperative Agreement for Donation of Chairs to the St. John the Baptist Parish School Board (Tabled from 07/08/2019)  
Randy De Soto
  - c. Resolution to Pay Purnell Brewer for Percentage Increase Not Paid to Him in 2018 and 2019 (Tabled from 07/08/2019)  
Randy De Soto
  - d. Resolution to Establish a Fund for Retiree Insurance Obligations (Tabled from 07/08/2019)  
Randy De Soto
- VIII. New Business
  - a. Meeting Room Policy Revision  
Randy De Soto
  - b. Library Website  
Randy De Soto, Ed Sims
  - c. IT audit/Electronic Service  
Randy De Soto
  - d. Postage Meter  
Randy De Soto
  - e. Central Library (change in use of space); Architect/Designer Engagement  
Randy De Soto
- IX. Executive Session
  - a. Update on St. John the Baptist Parish Library vs. Kay D. McKey  
Virgie Johnson
  - b. Update on EEOC Complaint from Dana Douglas  
Virgie Johnson
- X. 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).