

St. John the Baptist Parish Library
Library Board of Control
Call Meeting Agenda
Wednesday, January 13, 2021
Roland Borne Sr. Memorial
2979 Hwy 18
Edgard, Louisiana
6:00 P. M.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Nov. 18, 2020
- IV. Public Comments
 - a. At this time, members of the public present to speak to the items on the printed agenda, with a time limit of 2 minutes, will be recorded by the secretary.
- V. Director's Report
 - a. Tullos
- VI. Old Business
 - a. Revisit Insurance Benefits and cost breakdown for employee contributions starting in July 2021
 - i. Tullos
- VII. Election of Officers
- VIII. New Business
 - a. CPA Engagement Proposal: Keith Rivere
 - i. Tullos
 - b. CPA Annual Financial Audit – Engagement
 - i. P & N – Philip Rebowe
 - ii. CRI Carr Riggs and Ingram – Becky Hammond
 - c. Budget Amendments for 2020/ 2021 – to address donation received in December 2020 and to address updated 2021 millage and homestead exemption line items
 - i. Tullos
 - d. Reserve Property Design and Build updates – overview of timeline and next steps
 - i. Tullos
- IX. Executive Session – to notify of discipline action for A Tullos
- 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)