

St. John the Baptist Parish Library
Library Board of Control
Special Meeting Agenda
(April 14, 2021) RESCHEDULED TO APRIL 21, 2021
Frazee-Harris Memorial
111 Historic Street
Garyville, Louisiana
6:00 P. M.

- I. Call to Order at 6pm
- II. Roll Call
- III. 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.
- IV. Approval of Minutes from January 13, 2021
- V. Director's Report
 - a. Tullos
- VI. Executive Session
 - a. Douglas v St. John the Baptist Parish Library Board (T1913469)
- VII. Old Business
 - a. Discipline action for A Tullos – following attorney counsel interpretation of policy and update from January 14, 2021. Action to rescind motion for discipline.
 - i. Wilder
 - b. Revisit Insurance Benefits and cost breakdown for employee contributions of 5%, 10% and 15%. Currently this contribution by employee is set to start in July 2021
 - i. Tullos
- VIII. New Business
 - a. CPA Audit – approve and submit the annual Louisiana Compliance Questionnaire.
 - i. Tullos
 - b. New Savings account for Retiree Benefits identified through Actuary Audit – Board to authorize the Director to open the account and move funds identified in the 2021 Budget as earmarked for this service from operating into the Savings account.
 - i. Tullos
 - c. Resolution 21-1 authorizing St. John the Baptist Parish Library Board to terminate the Cooperative Endeavor Agreement (CEA) with the St. John the Baptist Parish to maintain congruency between the Parish and the Library for the services of health, dental and life insurance for library employees.
 - i. Tullos
 - d. Bid award – to officially award Bid of lawncare, as advertised in January 2021. Lawncare bids received and reviewed using Rubric, recommendation for board to approve.
 - i. Tullos
 - e. Reserve Property Design and Build updates – overview of timeline and next steps
 - i. Tullos
 - f. Budget Amendment – to reflect changes in Budget regarding: Ad Valorem Taxes, Contributions to the Sherriff, Acquisition of Land.
- IX. 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)