

St. John the Baptist Parish Library
Library Board of Control
Call Meeting Agenda
July 14, 2021
Leroy D Williams Memorial
170 West 10th Street
Reserve, 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 June 21, 2021
- V. Director's Report
 - a. Tullos
- VI. Old Business
 - a. Identification of contract signers during the Reserve Building Project – identify that all officers (President, Vice-President, and Treasurer) can sign contracts during the duration of the project.
 - i. Tullos
 - b. 2020 Audit presentation- copy presented to board for acceptance.
 - i. Tullos
- VII. New Business
 - a. Budget Amendment- to budget American Rescue Plan Act (ARPA) funds received in June 2021
 - i. Tullos
 - b. Credit Card application and authorization of opening a savings account with LFCU (Louisiana Federal Credit Union)
 - i. Tullos
 - c. Electronic Resources and Access Policy-amended to reflect CIPA requirements
 - i. Tullos
 - d. Reserve Property Design and Build updates – overview of timeline and next steps
 - i. Tullos
 - e. Policy Review Update
 - i. Johnson
- 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)