

St. John the Baptist Parish Library  
Library Board of Control  
Special Meeting Agenda  
December 7, 2021  
Roland Borne Memorial Library  
2979 La-18  
Edgard, 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 November 2, 2021
- V. Director's Report
  - a. Tullos
- VI. Old Business
  - a. 2021/ 2022 Budgets
    - i. Tullos
- VII. New Business
  - a. Approval of Revision of 2021 General Fund Resolution
    - i. Tullos
  - b. Approval of 2022 – Budget Resolution
    - i. Tullos
  - c. 2022 Meeting Dates for Regular Meetings
    - i. Tullos
  - d. Temporary rental space for LaPlace- Central Branch using loss of location insurance rider
    - i. Tullos
- VIII. Executive Session
  - a. Director Evaluation
- 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)