

St. John the Baptist Parish Library
Library Board of Control
Regular Meeting Agenda
April 13, 2022
Frazee-Harris Memorial Library
111 Historic Front Street
Garyville Louisiana
6:00 P. M.

- I. Call to Order
- 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. Minutes
 - a. Approve minutes from 2/21/2022
- V. Director's Report
- VI. Old Business
- VII. New Business
 - a. Audit – approve and submit the annual Louisiana Compliance Questionnaire
 - i. Tullos
 - b. Approve Administration Wing upfit to provide library services to the community at 2920 Hwy 51
 - i. Tullos
- VIII. Executive Session
 - a. Discussion of pending litigation concerning Dana Douglas v. St. John the Baptist Parish Library Board of Control, Et Al. Docket number 21 cv 599 United States District Court for the Eastern District of Louisiana - T1913469
 - i. Johnson
- 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)