

St. John the Baptist Parish Library  
Library Board of Control  
Special Meeting Agenda  
October 26, 2022  
6pm  
Harris – Frazee Memorial Library  
Garyville, LA

- I. Call to Order
- II. Roll Call
- III. Public Comments
  - a. At this time, members of the public who are present to speak to items on the printed agenda, with a time limit of 2 minutes, will be recorded by the secretary.
- IV. Approval of Minutes October 12, 2022
- V. Unfinished Business:
  - a. A motion to lift from the table employee grievance – Rachelle Gardner
    - i. Johnson
  - b. Employee Grievance – Rachelle Gardner
    - i. Wilder
  - c. 2022 Audit Proposals – presentations by auditors of audit proposals for 2022 Auditor
    - i. P & N - Postlewaite and Netterville
    - ii. LaPorte CPA LLC
    - iii. CRI – Carr, Riggs and Ingram
  - d. 2022/23 Budgets
    - i. Tullos
- VI. New Business
  - a. Approval of Revision of 2022 General Fund Resolution
    - i. Tullos
  - b. Approval of 2023 – Budget Resolution
    - i. Tullos
  - c. Policy approval & update – Employee Grievance
    - i. Wilder
  - d. Reserve Building Update -
    - i. Tullos
  - e. Public Bid approval – St. John the Baptist Parish Library LaPlace Admin upfit for offices
    - i. Tullos
  - f. Library Director Evaluation
    - i. Wilder
- VII. 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)