

St. John the Baptist Parish Library
Library Board of Control
Called Meeting Agenda
October 12, 2022
6pm
Harris – Frazee Memorial Library
Garyville, LA
REVISED

- 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 from September 12, 2022
- V. Library Director's Report – Tullos
- VI. Unfinished Business:
 - a. Discussion of the "Bill of Costs" 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. Wilder
- VII. New Business
 - a. 2022 Audit Proposals – presentation of audit proposals for 2022 Auditor – no selection
 - i. Postlewaite and Netterville
 - ii. Laporte CPA
 - iii. CRI – Carr, Riggs and Ingram
 - b. 2022 / 2023 Budget presentation
 - i. Tullos
 - c. Meeting Dates for Library Board of Control 2023
 - i. Wilder – Tullos
 - d. Policy update – Organization of the Library I-F-1
 - i. Tullos
 - e. Reserve Building Update -
 - i. Tullos
 - f. Employee Grievance- Rachelle Gardner
 - i. Wilder
- VIII.

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)