

St. John the Baptist Parish Library
Library Board of Control
Special Meeting Agenda
November 2, 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 & October 26, 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. Employee Grievance Form update and approval
 - i. Wilder
 - e. Policy approval & update – Travel and Expense Reimbursement
 - i. Tullos
 - f. Reserve Building Update -
 - i. Tullos
 - g. Public Bid approval – St. John the Baptist Parish Library LaPlace Admin upfit for offices
 - i. Tullos
 - h. 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)