

St. John the Baptist Parish Library  
Library Board of Control  
Called Meeting  
January 11, 2023  
Roland Borne Sr. Memorial  
2979 Hwy 18  
Edgard, Louisiana  
6:00 P. M.

- I. Call to Order
- II. Roll Call
- III. Public Comments
  - a. At this time, members of the public who are present may speak to the items on the printed agenda, with a time limit of 2 minutes, which will be recorded by the secretary.
- IV. Election of Officers
  - a. President, Vice-President and Treasurer
- V. Approval of the Minutes of November 15, 2022
  - a. President
- VI. Director's Report
  - a. Tullos
- VII. New Business
  - a. Approve CPA – Keith M Rivere, CPA for monthly financial reporting services for 2023 and 2024
    - i. Tullos
  - b. 2022 Budget Revision – to account for end of year expenses
    - i. Tullos
  - c. Approve Collection Development Policy
    - i. Tullos
  - d. Approve Patron Complaints / Challenged Materials
    - i. Tullos
  - e. Reconsideration form to accompany Patron Complaints / Challenged Materials Policy
    - i. Tullos
  - f. Building project updates - Wilder
    - i. LaPlace upfit – update on building progress
    - ii. New Reserve Library Building update
    - iii. LaPlace building – to begin discussions on next steps for the 20,000 square foot facility repair to re-open
- VIII. 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)