St. John the Baptist Parish Library Library Board of Control Special Meeting March 14, 2023 Norris J Millet, Sr. Library 2920 Hwy 51 Laplace, 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. Approval of the Minutes of January 11, 2023
 - a. President
- V. Director's Report
 - a. Tullos
- VI. Unfinished Business
 - a. Approve Collection Development Policy
 - i. Tullos
 - b. Approve Patron Complaints / Challenged Materials
 i. Tullos
 - c. Approve Reconsideration form to accompany Patron Complaints/Challenged Materials Policy
 - i. Tullos
- VII. New Business
 - a. Recommendations for Hire
 - i.Part-time: Custodian Evella Brown;
 - ii.Part-time: Library Assistant I Janet Oleksik;
 - iii.Part-time: Library Assistant I Kelly Felix;
 - iv.Part-time: Library Assistant I Amanda Ferrygood.
 - vi.Full-time: Library Assistant I D'Andre Bailey;
 - vii.Full-time: Library Assistant I Daffny Paz-Tabora i. Tullos
 - b. Present engineering proposal for approval from WJE (Wiss, Janney, Elstner Assoc) for LaPlace library structural & building review of damage after Hurricane Ida
 - i. Tullos
- 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)