

St. John the Baptist Parish Library
Library Board of Control
Called Meeting
April 12, 2023
Frazee-Harris Memorial Library
111 Historic Front Street
Garyville, 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 March 14, 2023
- V. Director's Report
 - a. Tullos
- VI. New Business
 - a. 2022 Budget Revision – to account for end of year expenses of Construction project
 - i. Tullos
 - b. Approve the Louisiana Compliance Questionnaire for the 2022 Audit
 - i. Tullos
 - c. Approve add Alternate Landscaping to Lemoine contract for Reserve Branch Project
 - i. Tullos
 - d. Approve the MOU (Memorandum of Understanding) between the St. John Theatre and the Library
 - i. Tullos
 - e. Discuss potentially amending the By-Laws to adopt a parliamentary procedure for the Library Board of Control Meetings (Discussion only)
 - 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)