

St. John the Baptist Parish Library  
Library Board of Control  
Call Meeting Agenda  
July 12, 2023  
Norris J Millet, Sr.  
2920 Hwy 51  
LaPlace, Louisiana 70068  
6:00 P. M.

- I. Call to Order at 6pm
- 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 April 12, 2023 (Requires Action)
- V. Director's Report - Tullos
- VI. Unfinished Business
  - a. Approve the MOU (Memorandum of Understanding) between the St. John Theatre and the Library (Requires Action)
    - i. Tullos
  - b. Review parliamentary procedure for the Library Board of Control Meetings
    - i. Jasmin
- VII. New Business
  - a. Financial Audit 2022 – Annual presentation to the board
    - i. CRI (Carr, Riggs and Ingram CPAs)– Robert Aucoin
  - b. Budget amendments to address insurance reimbursement and FEMA reimbursement (Requires Action)
    - i. Tullos
  - c. Reserve Property Design and Build updates – overview of process & steps to date
    - i. Tullos
  - d. WJE (Wiss, Janney, Elstner Associates, Inc) – Engineering Report on LaPlace Branch following damage from 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)