

CANCELLED

St. John the Baptist Parish Library
Library Board of Control
Special Meeting Agenda
August 23, 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 July 12, 2023 (Requires Action)
- V. Unfinished Business
 - a. Adopt parliamentary procedure for the Library Board of Control Meetings (Requires Action)
 - i. Jasmin
 - b. LaPlace site update from meeting with contractors on re-build
 - i. Tullos
- VI. New Business
 - a. Adopt ICS (Insured Cash Suite) collateralization program for our Capital One Checking account (Requires Action)
 - i. Tullos
 - b. Personnel Handbook presentation -
 - i. Tullos, HR Nola, & Sid Lewis, Attorney at Law
 - c. Approve change orders for Reserve Branch Building Project – these have no financial impacts (Requires Action)
 - i. Tullos
 - d. Recommendation for Hire - Full-time Communications Manager – Brooke Cantrelle (Requires Action)
 - i. Tullos
- 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 or aftullos@stjohnlib.com at least 24 hours prior to the scheduled meeting in order to make the necessary accommodation(s)