

St. John the Baptist Parish Library
Library Board of Control
Called Meeting
January 10, 2024
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 29, 2023
 - a. President
- VI. Director's Report
 - a. Tullos
- VII. New Business
 - a. Review By-Law change to include attendance
 - i. Wilder
 - b. 2023 Budget Revision – to account for end of year expenses (Requires Action)
 - i. Tullos
 - c. New Hire Recommendation – Branch Supervisor Garyville - Hannah Lachney (Requires Action)
 - d. New Hire Recommendation – Library Asst Full-time Lora Luquet (Requires Action)
 - e. New Hire Recommendation – Library Asst part-time Christina Williams (Requires Action)
 - f. New Hire Recommendation – Library Asst Part-time Shontaye Williams (Requires Action)
 - g. New Hire Recommendation – Library Asst Part-time Micheal Minor (Requires Action)
 - h. New Hire Recommendation – Library Asst Part-time Patricia Bernard (Requires Action)
 - 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)