

St. John the Baptist Parish Library  
Library Board of Control  
Regularly Scheduled Meeting  
April 10, 2024  
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 January 31, 2024 (Requires Action)
- V. Director's Report
  - a. Tullos
- VI. Old Business
- VII. New Business
  - a. Approve the Louisiana Compliance Questionnaire for the 2023 Audit (Requires Action)
    - i. Tullos
  - b. Approve move of budgeted funds of "House Landscaping & Sensory Garden" to Lemoine contract for Reserve Branch Project (Requires Action)
    - i. Tullos
  - c. Approve change orders for Reserve Branch Building Project – these have no financial impacts (Requires Action)
    - i. Tullos
  - d. Approve Budget Amendment to account for FEMA funds received 3/25/2024 (Requires Action)
    - i. Tullos
  - e. Update to policy for "Purchasing, Accounts Payable and Disbursements" to meet Statewide Agreed-Upon Procedures recommendations (Requires Action)
    - i. Tullos
  - f. Update Bank signers to include Amy Riche' to provide for additional checks and balances (Requires Action)
    - i. Tullos
  - g. New Hire Recommendation: Taylor Ferchaud – Coffee Shop Manager (Requires Action)
    - i. Tullos
  - h. New Hire Recommendation: Raieisha Elphage – Library Asst I (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)