

St. John the Baptist Parish Library
Library Board of Control
Call Meeting Agenda
July 10, 2024
Leroy D Williams Memorial Library
1482 Hwy 44
Reserve, Louisiana 70084
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 June 17, 2024 (Requires Action)
- V. Director's Report – A. Tullos
- VI. Unfinished Business
 - a. Fill Vacancy – Election of President (Requires Action)
 - i. E. Joseph
- VII. New Business
 - a. Strategic Planning Presentation – Trepwise team
 - i. Polly Sawabini, Jacqueline Cooke, and Matt Campbell
 - b. Meeting Room Policy – Updates to address additional spaces for use / rent
 - i. A. Tullos
 - c. Meeting Room Fee Schedule – new to address rental
 - i. A. Tullos
 - d. MakersSpace Policy – new policy for MakersSpace
 - i. A. Tullos
 - e. MakersSpace Fee Schedule – new fee schedule to address MakersSpace if not library led program
 - i. A. 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)