

St. John the Baptist Parish Library  
Library Board of Control  
**\*\*\*Special Meeting Agenda\*\*\***  
August 14, 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 July 10, 2024 (Requires Action)
- V. Unfinished Business
  - a. Proposed Meeting Room Rental Policy – Proposed New Meeting Room Rental Policy specific to address and include the current and additional spaces available for rent and use at libraries including new library in Reserve (Requires Action)
    - i. A. Tullos
  - b. Proposed Meeting Room Rental Fee Schedule – Proposed fee schedules to rent available meeting room spaces at the library branches (Requires Action)
    - i. A. Tullos
  - c. Proposed MakersSpace Fee Schedule – Proposed fee schedule for supplies and equipment use in the MakersSpace at the library in Reserve when use is not library-led programs (Requires Action)
    - i. A. Tullos
  - d. New Hire Recommendations for Library Asst I Full-time (Requires Action)
    - i. Tracy Morgan
  - e. New Hire Recommendation for Library Asst I Part-time (Requires Action)
    - i. Alexandra Rocquin
  - f. New Hire Recommendation for Library Asst I Part-time (Requires Action)
    - i. Blake Rodney
  - g. New Hire Recommendation for Library Asst I Part-time (Requires Action)
    - i. Karlie Wombles
  - h. New Hire Recommendation for Library Asst I Substitute (Requires Action)
    - i. Seth Williams
- VI. New Business
- 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 at least 24 hours prior to the scheduled meeting in order to make the necessary accommodation(s)