

St. John the Baptist Parish Library
Library Board of Control
*****Special Meeting Agenda*****
December 2, 2024
Leroy D Williams Memorial Library
1885 House – 1482 Hwy 44
Reserve, LA 70084
6:00 P. M.

- I. Call to Order at 6pm
- II. Roll Call
 - a. L Wilder
- 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.
 - i. L Wilder
- IV. Approval of Minutes from November 20, 2024 (Requires Action)
 - i. L Wilder
- V. Unfinished Business
- VI. New Business
 - a. 2025 Budget Amendment for Edgard building project (Requires Action)
 - i. L Wilder
 - b. Add a Board member as an additional check signer to the operating account for the Library (Requires Action)
 - i. L Wilder
 - c. Board conducts Annual Evaluation for Library Director (Requires Action)
 - i. L Wilder
- 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)