

St. John the Baptist Parish Library  
Library Board of Control  
**\*\*\*Special Meeting Agenda\*\*\***  
November 20, 2024  
Norris J Millet, Sr. Library  
2920 Hwy 51  
LaPlace, Louisiana 70068  
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 October 9, 2024 (Requires Action)
  - i. L Wilder
- V. Presentation – Edgard and LaPlace building projects – Perkins&Will – Chris Garris and Kathryn Taylor
- VI. Unfinished Business
- VII. New Business
  - a. Present for approval proposed new evaluation form for Library Director annual evaluation. (Requires Action)
    - i. L Wilder
  - b. Recommend awarding landscaping contract to Elderly Essential LLC dba Apex Maintenance the lowest responsive responsible bidder (Requires Action)
    - i. A. Tullos
  - c. Approve the CEA (Cooperative Endeavor Agreement) between St. John the Baptist Parish District Attorney’s office and the Library Board of Control for General Counsel Services (Requires Action)
    - i. K Green
- 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)