

St. John the Baptist Parish Library
Library Board of Control
Called Meeting

*******Amended Agenda*******

January 15, 2025
Roland Borne Sr. Memorial
2979 Hwy 18
Edgard, 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. Election of Officers
 - a. President, Vice-President and Treasurer (see documents for role description)
- V. Approval of the Minutes of December 10, 2024 (Requires Action)
 - a. President
- VI. Director's Report
 - a. Tullos
- VII. New Business
 - a. Board to consider Accountant Engagement Proposal – Keith Rivere, CPA (Requires Action)
 - i. Wilder
- 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)