

St. John the Baptist Parish Library  
Library Board of Control

\*\*\*\*\***Special Meeting**\*\*\*\*\*

February 10, 2025

Leroy D Williams, Memorial Library – 1885 House Board Room

1482 Highway 44

Reserve, Louisiana 70084

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. Approval of the Minutes of January 15, January 18, & January 19, 2025 (Requires Action)
  - a. President
- V. Unfinished Business
- VI. New Business
  - a. Consideration of amended budget for Reserve Construction project for 2024 (Requires Action)
    - i. Wilder
  - b. Board to consider Accountant Engagement Proposal – Keith Rivere, CPA (Requires Action)
    - i. Wilder
  - c. Board to present updated By-Laws to follow compliance with open meetings law. Review only
    - i. 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)