

Minutes of the Board Retreat
St. John the Baptist Parish Library Board of Control
Information Items only – no action to be taken
Retreat Saturday and Sunday, January 18th and 19th, 2025
Renaissance Baton Rouge
The Lacassine Room
Blue Bonnet Road, Baton Rouge, LA
9:00 am

Mrs. Wilder presided at the meeting and so called the meeting to order at 9:00 am on Sunday, January 19th.

Mrs. Wilder called for the roll to be taken.

Present: Mrs. Alexander, Mrs. Arlie, Ms. Joseph, Ms. Millet, Mrs. Scioneaux and Mrs. Wilder were present, there was a quorum.

Absent: Mr. Holden, Ms. Houston

Others present: Keith Green, Assistant District Attorney, Andrea Tullos, Library Director and Secretary to the Board; and Amy Riche', Assistant Library Director

Mrs. Wilder then called for a moment of silence.

III. Public Comment: Mrs. Wilder then called for public comment. *If there were people present for public comment, they would be allowed to speak to items on the printed agenda with a time limit of 2 minutes.*

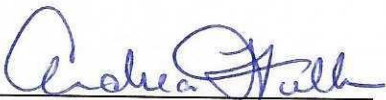
There being no one present for public comment, Mrs. Wilder continued to the next item on the agenda.

IV. Library Board of Control By-laws review

V. Library 3 year Strategic Plan – Review of the adopted plan

VI. Budgeting Process overview and background

The retreat ended in a prayer by Mrs. Scioneaux. Motion to adjourn by Ms. Joseph seconded by Mrs. Arlie. Mrs. Wilder called to adjourn at 11:30 am.



Andrea F Tullos
Library Director



Lisa Tregre-Wilder
President, Library Board of Control