

St. John the Baptist Parish Library  
Library Board of Control  
Regularly Scheduled Meeting  
April 8, 2025  
Frazee-Harris Memorial Library  
111 Historic Front Street Garyville, 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. Approval of the Minutes of February 10, 2025 (Requires Action)
- V. Director's Report
  - a. Tullos
- VI. Old Business
  - a. Board to consider adopting updated By-Laws to reflect Open Meetings law. (Requires Action)
    - i. Wilder
- VII. New Business
  - a. Board to consider approving the Louisiana Compliance Questionnaire for the 2024 Audit (Requires Action)
    - i. Tullos
  - b. Board to consider approving the 'line-item distribution' of previously approved Reserve Building Project funds for 2024. (Requires Action)
    - i. Tullos
  - c. Board to consider approval of CMAR (Construction Manager at Risk) Lemoine Contractors, LLC for LaPlace and Edgard building projects (Requires Action)
    - i. Tullos
  - d. New Hire Recommendation: Tariane Placide - Library Asst I full-time (Requires Action)
    - i. Tullos
  - e. New Hire Recommendation: Dominique DuVernay – Library Asst I part-time (Requires Action)
    - i. Tullos
  - f. New Hire Recommendation: Lisa Rogers - Library Asst I part-time (Requires Action)
    - i. Tullos
  - g. New Hire Recommendation: Cayman Watson – Library Asst I part-time (Requires Action)
    - i. Tullos
  - h. New Hire Recommendation: Brian McDonald - Library Asst I Substitute (Requires Action)
    - i. Tullos
  - i. Board to discuss the "Emergency Closing Policy" – Personnel handbook pg 156
    - 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)