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
- VII. New Business
 - 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)
 - e. New Hire Recommendation: Dominque 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
- VIII. Executive Session Board to discuss 'unprofessional' and 'mean' communication as well as an 'aggressive' interaction in an attempt to resolve the complaints from 2 (two) St. John the Baptist Parish Library employees regarding March 21, 2025 encounter with board member Scioneaux and husband, Alvin Scioneaux
 - a. Wilder
- IX. 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)