

St. John the Baptist Parish Library
Library Board of Control
Regularly Scheduled Meeting
April 7, 2026
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 January 6, 17 & 18, 2026 (Requires Action)
- V. Director's Report
 - a. Tullos
- VI. Unfinished Business
- VII. New Business
 - a. Board consideration of the Louisiana Compliance Questionnaire for the 2025 Audit (Requires Action)
 - i. Wilder
 - b. Board consideration of the 'line-item distribution' of previously approved Reserve Building Project funds for 2025. (Requires Action)
 - i. Wilder
 - c. Board consideration of the 'line-item distribution' of previously approved Edgard Building Project funds for 2025. (Requires Action)
 - i. Wilder
 - d. Board consideration of the amendment of items 2 & 6 of the Organization of the Library policy (Requires Action)
 - i. Alexander
 - e. Board consideration of amendment of Article 1, 2, and 4 of St. John the Baptist Parish Library Board of Control By-Laws (Requires Action)
 - i. Alexander
 - f. Board consideration of amended professional services agreement for lawncare for Edgard branch (Requires Action)
 - i. Wilder
 - g. Board consideration of amended professional services agreement for landscaping for Edgard branch (Requires Action)
 - i. Wilder
 - h. Board consideration of travel for board members to attend ALA (American Library Association) conference in June 2026 (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)