

**St. John the Baptist Parish Library**  
**Library Board of Control**  
**Meeting Agenda (Amended)**

Monday, April 24, 2017

6:00 P.M.

Central Library Meeting Room

LaPlace, LA 70068

- I. Call to Order
- II. Roll Call
- III. Introduction of the New Board Member
- IV. Swearing-In of the New Board Member
- V. Approval of Minutes  
A. January 9, 2017
- VI. Public Comments (2 Minutes)

**Unfinished Business**

- VII. Edgard Expansion Project (West Branch Library)

**New Business**

- VIII. IT Technician-Additional Duties-Pay Adjustment
- IX. Pay Adjustment-Library Associate for Youth Services
- X. Recommendation of the Full-Time, Reference Assistant
- XI. Recommendation of the Assistant Director
- XII. Director's Report
- XIII. Budget-January 2017 to March 2017

- XIV. Louisiana Legislative Auditing Procedures
  - A. Verification of Claims
  - B. Upcoming Audit
- XV. Fixed Assets-SAGE Report
- XVI. Circulation Update
- XVII. Policy Amendments
  - A. Prerequisites and Limits of Employment
    - 1. V-QQ-1, #1, #2, #4, #5
- XVIII. Part-Time Employee's Leave Balance Carryover
- XIX. Outdated Millennium Records (Purge)
- XX. SIERRA-Automated System Migration
- XXI. Executive Session
  - A. Director's Evaluation
- XXII. In-Service for Staff
- XXIII. Set Date for Next Board Meeting
- XXIV. Adjournment

THE ST. JOHN THE BAPTIST PARISH LIBRARY BOARD ENCOURAGES 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).