

**St. John the Baptist Parish Library**

**Library Board of Control**

**Meeting Agenda**

Monday, October 16, 2017

6:00 P.M.

Central Library Meeting Room

LaPlace, LA 70068

- I. Call to Order
- II. Roll Call
- III. Introduction of New Board Member (Tabled)
- IV. Swearing In of New Board Member (Tabled)
- V. Approval of Minutes
  - A. Call Meeting, Monday, July 17, 2017
  - B. Special Call Meeting, Friday, September 15, 2017
- VI. Public Comments (2 minutes)

**Unfinished Business**

- VII. Recommendation for Library Technical Assistant I
- VIII. Executive Session
  - A. Disciplinary Action (Trina C. Smith)
  - B. Branch Closing (Tabled)
  - C. Program Budget (Tabled)

**New Business**

- IX. Introduction of the New Children's Librarian
- X. Director's Report
- XI. Proposal of the Annual Budget for 2017-2018 (Tabled)
- XII. Adoption of the Pay Scale (Tabled)
- XIII. Capital One Card
- XIV. President's Remarks
- XV. 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).