

**St. John the Baptist Parish Library**  
**Library Board of Control**  
**Call Meeting Agenda**  
**Monday, December 11, 2017**  
**5:00 pm**  
**Central Library Meeting Room**  
**LaPlace, LA 70068**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. Monday, October 16, 2017
  - B. Monday, November 6, 2017
- IV. Public Comments (2 minutes)

**Unfinished Business**

- V. Programming Budget
- VI. Branch Closings

**Executive Session**

- VII. Disciplinary Action Termination
  - A. Library Director, Trina C. Smith
  - B. Board President reading of addressed letter sent to Library Director, Mr. Millet and President

**New Business**

- VIII. Director's Report
- IX. Adoption of the 2017-2018 Budget
- X. Cost of Living Increase for 2018
- XI. Holiday Schedule for 2018
- XII. Recommendation of Assistant Director
- XIII. Recommendation of Library Technical Assistant I
- XIV. Request for FMLA
- XV. Reserve Branch Expansion
- XVI. Request for Step Increase-Business Manager Position
- XVII. Request for Step Increase-IT-Systems Technician Position
- XVIII. 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).