

St. John the Baptist Parish Library
Library Board of Control
Call Meeting Agenda
Monday, January 22, 2018
6:00 pm
West Branch Library Meeting Room
Edgard, LA 70049

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Monday, December 11, 2017
- IV. Public Comments (2 minutes)

Unfinished Business

- V. Request Step Increase for IT Systems Technician (Tabled 12-11-2017)
- VI. Request Step Increase for Business Manager (Tabled 12-11-2017)
- VII. Reserve Branch Expansion (Tabled from 12-11-2017)

New Business

- VIII. Election of Officers for 2018
- IX. Director's Report
- X. Introduction of the new Assistant Director, Dana Douglas
- XI. Amendment to the 2018 Holiday Schedule
- XII. Recommendation of Revised Pay Scale and Merit Increase
 - A. Purnell Brewer, IT Systems Technician

Executive Session

- XIII. McKey vs. St. John the Baptist Library Board of Control
 - A. Liz Roussell, Attorney
- XIV. 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).