

St. John the Baptist Parish Library

**Library Board of Control
Special Call Meeting Agenda**

Monday, June 11, 2018

5:30 P.M.

Norris J. Millet, Sr. Library (Central Library)

Central Library Meeting Room

LaPlace, LA 70068

- I. Call to Order
- II. Roll Call
- III. Public Comments (2 minutes)

Unfinished Business

- IV. Compensation for IT Assistant
- V. Library Assistant I, Part-time
- VI. Exterior Sign for the Roland Borne, Sr. Memorial Library (West Branch)
- VII. Commercial Floor Replacement for Library Meeting Rooms
- VIII. Operational Hour Changes for Roland Borne, Sr. Memorial Library (West), Leroy D. Williams Memorial Library (Reserve), Frazee-Harris Memorial Library (Garyville)

New Business

- IX. Appointment of Policy Committee, Virgie Johnson, Library Board President
- X. Keith Rovira, CPA, Louisiana State Auditor- Agreed Upon Procedures for 2018 Annual Audit

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).