

**St. John the Baptist Parish Library  
Board of Control**

**Call Meeting Agenda**

Monday, July 23, 2018

5:30 pm

Leroy D. Williams Memorial Library (Reserve Branch)

Meeting Room

Reserve, Louisiana

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. Monday, April 9, 2018
  - B. Monday, June 11, 2018
  - C. Monday, June 25, 2018
- IV. Public Comments (2 minutes)

**Unfinished Business**

- V. Compensation for IT Technician (Tabled from 6-11-2018)
- VI. Compensation for Library Assistant I, Part-time (Tabled from 6-11-2018)
- VII. Exterior Signs for the Roland Borne, Sr. Memorial Library (Tabled from 6-11-2018)

**New Business**

- VIII. New Hire Employees-Virgie Johnson, Library Board President
- IX. Policy Committee Report
- X. Director's Report

**Executive Session**

- XI. Evaluation of Assistant Director, Dana Douglas
- XII. Evaluation of Director, Trina C. Smith
- XIII. Disciplinary Action-Trina C. Smith, Director
- 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).