

St. John the Baptist Parish Library

Library Board of Control

Special Call Meeting Agenda

Tuesday, October 23 2018

5:30 P.M.

Leroy D. Williams Memorial Library (Reserve Branch)

Meeting Room

Reserve, LA 70084

- 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
 - D. Monday, October 8, 2018
- IV. Public Comments (2 minutes)

Unfinished Business

- V. Compensation for IT Tech. (Tabled from 6-11-18)
- VI. Compensation for Library Assistant 1, Part-time (Tabled from 6-11-18)
- VII. Director Post Evaluation Plan
- VIII. Library Budget 2018-2019

New Business

- IX. CRI-CPA & Advisors- Lisa T. Wilder
- X. End of business day Security for Branches
- XI. Board Reputation- Mrs. B. James
- XII. Update on Reserve Branch Property Purchase.
- XIII. 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).