

St. John the Baptist Parish Library
Library Board of Control
2nd Special Meeting Agenda

Monday, February 18, 2019

5:30 p.m.

Norris Millet Sr. Library

2920 New Highway 51

La Place, LA 70068

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Tuesday, February 5, 2019
- IV. Public Comments (2 minutes)

Unfinished Business

- V. 2019 Pay Scale (Tabled from February 5, 2019)
- VI. Follow-up Leroy D. Williams Library Property and Proposed Expansion (Tabled from February 5, 2019)
- VII. Hiring of Temporary Part-time Business Manager (Tabled from February 5, 2019)
- VIII. Contract for Personnel Consulting Group
- IX. Grievance Policy
- X. Reappointment of Policy Committee- Virgie Johnson (Tabled from February 5, 2019)
- XI. Children's Librarian Salary (Tabled from February 5, 2019)

New Business

- XII. Swearing of New Board Member
- XIII. Investigation results for an over the limit unauthorized PO (Lisa Tregue-Widler)
- XIV. Update on \$37000.00 plus in unpaid invoices (Lisa Tregue-Widler)
- XV. Disciplinary Notice- Assistant Director, Dana Douglas (Maria Coy)

Executive Session

- XVI. DuBois vs Library Board of Control
Virgie Johnson

- XVII. 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).