

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

Tuesday, May 14, 2019

Time: 5:30 p.m.

Norris J. Millet, Sr. Library

2920 New Highway 51

LaPlace, Louisiana 70068

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Tuesday, April 30, 2019
- IV. Public Comments (2 Minutes)

Unfinished Business

- V. Engagement Letter for 2019 Statewide Agreed Upon Procedures
Keith J. Rovira, CPA (Tabled from 4-30-19)

New Business

- VI. Reduction of Compensation for Interim Director Assignment
Randy DeSoto, Interim Director
- VII. Approval to Extend the Temporary Part Time Business Office Worker Assignment
Randy DeSoto, Interim Director
- VIII. Resolution to change Library check signers
Randy DeSoto, Interim Director
- IX. Louisiana Compliance Questionnaire
(For Audit Engagement of Government Agencies)
Randy DeSoto, Interim Director
- X. Open Meeting Law/Public Records
Training with D.A. Bridget Dinvaut
- XI. Library Board Organizational Structure
Training with D.A. Bridget Dinvaut
- XII. Robert Rules of Order
Training with D.A. Bridget Dinvaut

Executive Session

- 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).