

**St. John the Baptist Parish Library**  
**Library Board of Control**  
**Call Meeting Agenda**  
Monday, June 10, 2019  
Leroy D. Williams Branch  
Reserve, Louisiana  
6:00 P. M.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - a. April 22, 2019
  - b. April 30, 2019
  - c. May 10, 2019
  - d. May 14, 2019
- IV. Public Comments
- V. Director's Report
- VI. Unfinished Business
- VII. New Business
  - a. Return of the Report on the Investigations of the Payroll by CRI  
J. P. Tujaque
  - b. Request to continue the suspension of Dana Douglas pending completion of the investigation of the Board  
Randy De Soto
  - c. Donation of Chairs to the St. John the Baptist Parish School Board  
Randy De Soto
  - d. Public Document Request Policy  
Randy De Soto
  - e. Request to Fill Vacancies
    - i. Full Time, Part Time, Student Summer Workers  
Randy De Soto
  - f. LAMP (Louisiana Asset Management Pool, Inc.)  
Randy De Soto
- VIII. Adjournment

The St. John the Baptist Parish Library Board encourages the 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).