

St. Tammany Parish Library
Board of Control Meeting
November 27, 2018
Causeway Branch Library
3457 US-190, Mandeville LA 70471
6:30 P.M.

AGENDA

Call to order by President and Roll Call by Interim Director

1. Approval of the minutes of the meeting of the Library Board of Control that was held on October 23, 2018.
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Health Insurance Update – Leon Golemi
 - B. Financial Reports
 - Discussion
 - Public Comment
 - Vote
 - C. Camera Policy
 - Discussion
 - Public Comment
 - Vote
 - D. Land Adjacent to Slidell Branch on Robert Blvd.
 - Discussion
 - Public Comment
 - Vote
 - E. Holiday Schedule
 - Discussion
 - Public Comment
 - Vote
 - F. Board Meeting Schedule
 - Discussion
 - Public Comment
 - Vote
 - G. Interim Director’s Report

3. OLD BUSINESS
 - A. Covington Renovation Update
 - B. Director Search Committee Report
 - Discussion
 - Public Comment
 - Vote
 - C. St. Tammany Parish Library Foundation Update
 - D. Friends of the Library Report

4. Public Comment
5. Adjournment