

St. Tammany Parish Library  
Board of Control Meeting  
February 26, 2019  
Slidell Branch Library  
555 Robert Boulevard  
Slidell Louisiana 70458  
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 November 27, 2018.
  - Discussion
  - Public Comment
  - Vote
  
2. NEW BUSINESS
  - A. Financial Reports – Year End 2018 & January 2019
    - Discussion
    - Public Comment
    - Vote
  - B. Election of Officers
    - Discussion
    - Public Comment
    - Vote
  - C. Interim Director’s Report
  - D. Alcohol Request - Slidell Art League March 8, 2019
  
3. OLD BUSINESS
  - A. Covington Renovation Update
  - B. Land Adjacent to Slidell Branch on Robert Blvd.
  - C. Director Search Committee Report
    - Discussion
    - Public Comment
    - Vote
  - D. St. Tammany Parish Library Foundation Update
  - E. Friends of the Library Report
  
4. Public Comment
  
5. Adjournment