

St. Tammany Parish Library
Board of Control Meeting
November 28th, 2017
Covington Branch Library
310 W. 21st Ave.
Covington, Louisiana 70433
6:30pm

AGENDA

Call to order by President and Roll Call by Director

1. Approval of the minutes of the meeting of the Library Board of Control that was held on October 24, 2017.
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Financial Reports
 - Discussion
 - Public Comment
 - Vote
 - B. Amendment of the 2017 budget
 - Discussion
 - Public Comment
 - Vote
 - C. Director's Report
 - D. Administrative Policies
 1. Disbursements
 2. Purchasing/Contracting
 - Discussion
 - Public Comment
 - Vote
 - E. St. Tammany Library Foundation request for alcohol in the library
 - Discussion
 - Public Comment
 - Vote
 - F. Holiday Schedule 2018
 - Discussion
 - Public Comment
 - Vote

G. Meeting Date Schedule 2018

- Discussion
- Public Comment
- Vote

3. OLD BUSINESS

- A. St. Tammany Parish Library Foundation Update
- B. Friends of the Library Report

4. Executive Session for the Annual Evaluation of the Director

- Discussion
- Public comment
- Vote (required to go into and come out of executive session)

5. Public Comment

6. Adjournment