

St. Tammany Parish Library
Board of Control Meeting
October 24th, 2017
Slidell Branch Library
555 Robert Blvd
Slidell, Louisiana 70458
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, which was held on September 26 2017. (motion required)
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Financial Reports
 - Discussion
 - Public Comment
 - Vote
 - B. Director's Report
 - C. Update printing fees, fax fees, and meeting room fees
 - Discussion
 - Public Comment
 - Vote

3. OLD BUSINESS
 - A. Covington Renovation
 - B. St. Tammany Parish Library Foundation Update – Dr. Morgan

4. Friends of the Library Report

5. Public Comment

6. Adjournment