

ST. TAMMANY PARISH LIBRARY
Board of Control Meeting
September 27, 2016
6:30 p.m.
Madisonville Branch
1123 Main St.
Madisonville, LA 70447

AGENDA

Call to order by President and Roll Call by Director

1. Approval of the minutes of the Library Board of Control which was held on August 30, 2016 (motion required)
2. NEW BUSINESS
 - A. Financial Reports – Donald Westmoreland
 - B. 2017 Budget Discussion
 - C. Public Hearing – 2017 Budget (motion required)
 - D. Approval of the 2017 Budget (motion required)
 - E. Director’s Report
 - F. Covington Renovations
3. OLD BUSINESS
 - A. St. Tammany Parish Library Foundation Update – Dr. Morgan
4. Friends of the Library Reports
5. Public Comment
6. Adjournment