

ST. TAMMANY PARISH LIBRARY

Board of Control Meeting

December 7, 2016

South Slidell Branch

3901 Pontchartrain Drive

Slidell, LA

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 October 25, 2016 (motion required)
2. NEW BUSINESS
 - A. Financial Reports – Donald Westmoreland (motion required)
 - B. Budget Amendments – 2016
 - C. Director’s Report
 - D. Election of Officers
 - E. Library Board of Control Meeting Dates – 2017
3. OLD BUSINESS
 - A. St. Tammany Parish Library Foundation Update – Dr. Morgan
4. EXECUTIVE SESSION – Annual Review of the Library Director
5. Friends of the Library Reports
6. Public Comment
7. Adjournment