

St. Tammany Parish Library  
Board of Control Meeting  
August 22, 2017  
South Slidell Branch Library  
3901 Pontchartrain Drive  
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 July 25, 2017 (motion required).
2. NEW BUSINESS
  - A. Audit Report-LaPorte CPA Firm
  - B. Financial Reports
  - C. Director's Report
  - D. 2018 Budget
    1. Discussion
    2. Public Comment
    3. Vote
  - E. Capital Funds Request
  - F. Summer Reading Wrap Up
    1. Children's Services-Tanya DiMaggio
    2. Teen Services-Jennifer Rifino
    3. Adult Programming-Jillian Boudreaux
3. OLD BUSINESS
  - A. Covington Renovation-Update
  - B. South Slidell Building Purchase-Update
  - C. St. Tammany Parish Library Foundation Update – Dr. Morgan
4. Friends of the Library Report
5. Public Comment
6. Adjournment