

ST. TAMMANY PARISH LIBRARY

Board of Control Meeting

August 30, 2016

6:30 p.m.

Covington Branch Library

310 West 21st. Avenue

Covington, LA 70433

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 July 26, 2016
2. NEW BUSINESS
 - A. Audit Report – 2015 – John Murray and Sarah Yrle (Laporte, APAC)
 - B. Financial Reports – Donald Westmoreland
 - C. Summer Reading Program – 2016 Update – Tanya DiMaggio, Jennifer Rifino, Jillian Boudreaux
 - D. Budget Amendment
 - E. Director's Report
3. OLD BUSINESS
 - A. St. Tammany Parish Library Foundation Update – Dr. Morgan
4. Friends of the Library Reports
5. Public Comment
6. Adjournment