

St. Tammany Parish Library
Board of Control Meeting
July 23, 2019
Slidell Branch Library
555 Robert Boulevard
Slidell LA 70458
6:30 P.M.

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 that was held on June 3, 2019.
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Audit Report 2018 (LaPorte)
 - Discussion
 - Public Comment
 - Vote
 - B. Financial Reports – June 2019
 - Discussion
 - Public Comment
 - Vote
 - C. Directors Report

3. OLD BUSINESS
 - A. Covington Renovation Update
 - B. Land Adjacent to Slidell Branch on Robert Blvd.
 - C. St. Tammany Parish Library Foundation Update
 - D. Friends of the Library Report

4. Executive Session for the Introductory Evaluation of the Director
 - Discussion
 - Public Comment
 - Vote

5. Public Comment
6. Adjournment