

St. Tammany Parish Library
Board of Control Meeting
August 27, 2019
South Slidell Branch Library
3901 Pontchartrain Drive
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 July 23, 2019.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. UMR – Leon Golemi
 - B. Financial Reports – July 2019
 - Discussion
 - Public Comment
 - Vote
 - C. 2020 Budget
 - Discussion
 - Public Hearing (Motion required to open and close)
 - Vote
 - D. Summer Reading Wrap Up
 - Children’s Services – Tanya DiMaggio
 - Teen Services – Jennifer Rifino
 - Adult Programming – Jillian Boudreaux
 - E. Director’s Report
 - F. Sexual Harassment Training
3. OLD BUSINESS
 - A. Covington Renovation Update
 - B. LBOC Rules Committee Update
 - C. St. Tammany Parish Library Foundation Update
 - D. Friends of the Library Report
4. Public Comment
5. Adjournment