

St. Tammany Parish Library  
Board of Control Meeting  
October 24, 2019  
Madisonville Branch Library  
1123 Main Street  
Madisonville LA 70447  
4:00 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 September 24, 2019.
  - Discussion
  - Public Comment
  - Vote
  
2. NEW BUSINESS
  - A. Financial Reports – September 2019
    - Discussion
    - Public Comment
    - Vote
  
  - B. Capital Resolution Revision
    - Discussion
    - Public Comment
    - Vote
  
  - C. 2020 Holiday Schedule
    - Discussion
    - Public Comment
    - Vote
  
  - D. 2020 LBOC Meetings Dates
    - Discussion
    - Public Comment
    - Vote
  
  - E. LBOC Rule Adoption
    - Discussion
    - Public Comment
    - Vote
  
  - F. Director's Report
  
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