

St. Tammany Parish Library
Board of Control Meeting
September 26th, 2017
Causeway Branch Library
3457 Hwy 190
Mandeville, Louisiana 70471
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 August 22, 2017 and Special Meeting held on Sept. 18, 2017. (motion required)
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Financial Reports
 - Discussion
 - Public Comment
 - Vote
 - B. Covington Renovation Capital Funds Request
 - Discussion
 - Public Comment
 - Vote
 - C. Director's Report
 - D. Slidell Art League request for alcohol in the library
 - Discussion
 - Public Comment
 - Vote
 - E. Introduction to website, catalog and events – Shellie Lister

3. OLD BUSINESS
 - A. St. Tammany Parish Library Foundation Update – Dr. Morgan

4. Friends of the Library Report

5. Public Comment

6. Adjournment