

ST. TAMMANY PARISH LIBRARY  
BOARD OF CONTROL MEETING

April 26, 2016

6:30 p.m.

Causeway Branch Library

3457 Highway 190

Mandeville, LA

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 March 1, 2016 (motion required)
2. NEW BUSINESS
  - A. Financial Reports – Donald Westmoreland (motion required)
  - B. Director’s Report
  - C. Health Insurance Update – Leon Golemi (Benefit Consultants & Administrators, Inc.)
  - D. Budget Amendment – Capital Budget
  - E. Update on South Slidell Branch
3. OLD BUSINESS
  - A. St. Tammany Parish Library Foundation Update –Dr. Morgan
4. Friends of the Library Reports
5. Public Comment
6. Adjournment