

St. Tammany Parish Library  
Board of Control Meeting  
February 21, 2017  
Madisonville Branch  
1123 Main St.  
Madisonville, LA

AGENDA

Call to order by President

Welcome of new Board Member

Roll Call by Director

1. Approval of the minutes of the meeting of the Library Board of Control which was held on December 7, 2016 (motion required)
2. NEW BUSINESS
  - A. Financial Reports (motion required)
  - B. Budget Amendment – 2017
  - C. Director’s Report
  - D. Resolution – Naming of the Madisonville Branch Library
3. OLD BUSINESS
  - A. Purchase of the South Slidell Building Update
  - B. Covington Renovation Update
  - C. St. Tammany Parish Library Foundation Update – Dr. Morgan
4. Friends of the Library Reports
5. Public Comment
6. Adjournment