

ST. TAMMANY PARISH LIBRARY
BOARD OF CONTROL MEETING

July 26, 2016

6:30 p.m.

Slidell Branch Library

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 May 24, 2016 (motion required)
2. NEW BUSINESS
 - A. Financial reports – Donald Westmoreland (motion required)
 - B. Director’s Report
3. OLD BUSINESS
 - A. Update on South Slidell Branch
 - B. Capital Projects
 - C. Leah Chase Event Presentation – Benny Bruce
 - D. St. Tammany Parish Library Foundation Update – Dr. Morgan
4. Friends of the Library Reports
5. Public Comment
6. Adjournment