

ST. TAMMANY PARISH LIBRARY
Board of Control Meeting
March 1, 2016
6:30 p.m.
Covington Branch Library
310 West 21st. Avenue
Covington, 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 December 15, 2015 (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
 - B. Credit Card Policy
 - C. Inventory Policy
4. Friends of the Library Reports
5. Public Comment
5. Adjournment