

ST. TAMMANY PARISH LIBRARY
BOARD OF CONTROL MEETING

May 24, 2016

6:30 p.m.

Causeway 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 April 26, 2016 (motion required)
2. NEW BUSINESS
 - A. Financial Reports – Donald Westmoreland (motion required)
 - B. Director’s Report
 - C. Update on South Slidell Branch
 - D. Summer Reading Program – 2016 Update – Tanya DiMaggio, Jennifer Rifino, Jillian Boudreaux
 - E. Capital Projects
3. OLD BUSINESS
 - A. St. Tammany Parish Library Foundation Update – Dr. Morgan
4. Friends of the Library Reports
5. Public Comment
6. Adjournment