## ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL MEETING October 25, 2016 6:30 p.m. Causeway Branch Library 3457 Highway 190 Mandeville, LA 70471

## <u>AGENDA</u>

Call to order by President and Roll Call by Director

- 1. Approval of the minutes of the Library Board of Control meeting which was held on September 27, 2016 (motion required)
- 2. NEW BUSINESS
  - A. Financial Reports Donald Westmoreland
  - B. Director's Report
  - C. Covington Renovations
  - D. South Slidell Appraisal
  - E. Overtime Laws

## 3. OLD BUSINESS

A. St. Tammany Parish Library Foundation Update - Dr. Morgan

- 4. Friends of the Library Reports
- 5. Public Comment
- 6. Adjournment