

St. Tammany Parish Library
Board of Control Meeting
July 25, 2017
Madisonville Branch Library
1123 Main St.
Madisonville, Louisiana 70447
6:30pm

AGENDA

Call to order by President and Roll Call by Director

1. Introduction of our new board member Ann Shaw.
2. Approval of the minutes of the meeting of the Library Board of Control which was held on May 23, 2017 (motion required)
3. NEW BUSINESS
 - A. Financial Reports
 - B. Director's Report
 - C. 2017 Budget Amendment
 - D. Administrative Policies
 1. Bank reconciliation
 2. Financial reporting
 3. Budgeting
4. OLD BUSINESS
 - A. South Slidell Building Purchase-Update
 - B. St. Tammany Parish Library Foundation Update – Dr. Morgan
5. Friends of the Library Report
6. Public Comment
7. Adjournment