

St. Tammany Parish Library  
Board of Control Meeting  
August 28, 2018  
South Slidell Branch Library  
3901 Pontchartrain Drive  
Slidell, Louisiana 70458  
6:30pm

AGENDA

Call to order by President and Roll Call by Interim Director

1. Approval of the minutes of the meeting of the Library Board of Control that was held on July 24, 2018
  - Discussion
  - Public Comment
  - Vote
  
2. NEW BUSINESS
  - A. Audit Report – LaPorte
    - Discussion
    - Public Comment
    - Vote
  - B. Financial Reports
    - Discussion
    - Public Comment
    - Vote
  - C. 2019 Budget
    - Discussion
    - Public Comment
    - Vote
  - D. Summer Reading Wrap Up
    - Children’s Services-Tanya DiMaggio
    - Teen Services-Jennifer Rifino
    - Adult Programming-Jillian Boudreaux
  - E. Interim Director’s report
  
3. OLD BUSINESS
  - A. Covington Renovation Update
  - B. Director Search Committee Report
    - Discussion
    - Public Comment
    - Vote
  - C. St. Tammany Parish Library Foundation Update
  - D. Friends of the Library Report
  
4. Public Comment
5. Adjournment