

St. Tammany Parish Library
Board of Control Meeting
October 23, 2018
Slidell Branch Library
555 Robert Blvd., Slidell LA 70458
6:30 P.M.

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 August 28, 2018.
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Financial Reports
 - Discussion
 - Public Comment
 - Vote
 - B. 2018 Fall Budget Amendment
 - Discussion
 - Public Comment
 - Vote
 - C. Surplus property
 - Discussion
 - Public Comment
 - Vote
 - D. LBOC Rules Update: Election of Officers
 - Discussion
 - Public Comment
 - Vote
 - 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