

St. Tammany Parish Library
Board of Control Meeting
March 26, 2019
South Slidell Branch Library
3901 Pontchartrain Drive
Slidell Louisiana 70458
6:30 P.M.

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 that was held on February 26, 2019.
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Financial Reports – February 2019
 - Discussion
 - Public Comment
 - Vote
 - B. LAMP (Louisiana Asset Management Pool)
 - C. Capital Request
 - Discussion
 - Public Comment
 - Vote
 - D. Organizational Chart
 - Discussion
 - Public Comment
 - Vote
 - E. Directors Report

3. OLD BUSINESS
 - A. Covington Renovation Update
 - B. Land Adjacent to Slidell Branch on Robert Blvd.
 - C. St. Tammany Parish Library Foundation Update
 - D. Friends of the Library Report

4. Public Comment

5. Adjournment