

St. Tammany Parish Library
Board of Control Meeting
June 3, 2019
Madisonville Branch Library
1123 Main Street
Madisonville, LA 70447
4:00 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 April 23, 2019.
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Financial reports – April 2019
 - Discussion
 - Public Comment
 - Vote
 - B. Spring budget amendment
 - Discussion
 - Public Comment
 - Vote
 - C. Surplus property
 - Discussion
 - Public Comment
 - Vote
 - D. Establishment of a committee to review the Library Board of Control's Rules and Regulations
 - Discussion
 - Public Comment
 - Vote
 - E. Director's 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