

St. Tammany Parish Library Board of Control Meeting
September 24, 2019
Causeway Branch Library
3457 Highway 190
Mandeville Louisiana
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 August 27, 2019.
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Financial Reports – June 2019
 - Discussion
 - Public Comment
 - Vote

 - B. Budget Amendment
 - Discussion
 - Public Hearing (Motion required to open and close)
 - Vote

 - C. Capital Request
 - Discussion
 - Public Comment
 - Vote

 - D. Director's Report

3. OLD BUSINESS
 - A. Covington Renovation Update
 - B. LBOC Rules Committee Update
 - C. St. Tammany Parish Library Foundation Update
 - D. Friends of the Library Report

4. Public Comment
5. Adjournment