

St. Tammany Parish Library
Board of Control Meeting
December 3, 2019
Causeway Branch Library
3457 Hwy. 190
Mandeville, LA 70471
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 October 24, 2019.
 - Discussion
 - Public Comment
 - Vote

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

 - B. End of Year Budget Amendment
 - Discussion
 - Public Comment
 - Vote

 - C. Election of Officers
 - Discussion
 - Public Comment
 - Vote

 - D. Alcohol Request St. Tammany Library Foundation
 - Discussion
 - Public Comment
 - Vote

 - E. LBOC Rule Adoption
 - Discussion
 - Public Comment
 - Vote

 - F. Director’s Report

 - G. Staff Presentation

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