

St. Tammany Parish Library
Board of Control Meeting
February 11, 2020
Madisonville Branch Library
1123 Main Street
Madisonville, LA 70447
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 December 3, 2020.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – Year End 2019
 - Discussion
 - Public Comment
 - Vote
 - B. Times Picayune Historical Digital Archive Presentation
 - C. Spring Budget Amendment 2020
 - Discussion
 - Public Comment
 - Vote
 - D. Director’s Report
 - E. Staff Presentation
3. OLD BUSINESS
 - A. LBOC Rules Committee Update
 - B. St. Tammany Parish Library Foundation Update
 - C. Friends of the Library Report
4. Public Comment
5. Adjournment