

St. Tammany Parish Library
Board of Control Meeting
February 27, 2018
Madisonville Branch Library
1123 Main Street
Madisonville, Louisiana 70447
6:30pm

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 November 28th, 2017.
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Election of Officers
 - Discussion
 - Public Comment
 - Vote
 - B. Financial Reports
 - Discussion
 - Public Comment
 - Vote
 - C. Director's report
 - D. Headquarters Office and Temporary Library Lease
 - Discussion
 - Public Comment
 - Vote

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

4. Public Comment

5. Adjournment