

St. Charles Parish Library
Board of Control Meeting
January 16, 2018
6:00 p.m.

AGENDA

- I. Call to Order, Prayer, & Pledge
- II. Approval of Minutes – November 28, 2017
- III. Attendance Report
- IV. Public Comment (five [5] minutes)
- V. Librarian’s Report
- VI. Communications
- VII. Unfinished Business
 - A. West Regional Branch Renovation Status
 - B. Norco Branch Status
- VIII. New Business
 - A. Election of Board Officers
 - B. Louisiana Compliance Questionnaire (Resolution 18-1)
(**Summary:** Res. 18-1 certifies that the library is in compliance with the relevant section of the “Louisiana Compliance Questionnaire.”)
- IX. Public Comment (three [3] minutes)
- X. Adjournment

Persons wishing to speak before the board must notify the board secretary (Library Director) at LibraryBoard.Secretary@myscpl.org, or 985-764-9643 at least two days before the meeting to notify the board they will be speaking at the board meeting. All speakers are limited to a maximum presentation of five (5) minutes for requested Public Comment, Agenda Item IV. Public Comment at the end of the meeting is limited to three (3) minutes per speaker. Groups wishing to present to the board are asked to designate one person to make the presentation. Please contact the board secretary for additional information.

**St. Charles Parish Library
Board of Control**

Resolution Number 18-1

Resolution to certify compliance with
“Louisiana Compliance Questionnaire”

Whereas the Louisiana State Legislative Auditor requires local governmental units to certify that they are in compliance with certain rules and regulations as listed in “Louisiana Compliance Questionnaire”;

Now, therefore, be it resolved by the St. Charles Parish Library Board of Control in its regular meeting of January 16, 2018 that we have complied with the regulations of the Louisiana State Library for the period beginning January 1, 2017, and ending December 31, 2017.

Approved:

Celeste Uzee, President
St. Charles Parish Library Board of Control

Attest:

Leann Benedict, Secretary
Library Board of Control