

St. Charles Parish Library
Board of Control Meeting
March 19, 2019
6:00 p.m.

AGENDA

- I. Call to Order, Prayer, & Pledge
- II. Approval of Minutes – January 15, 2019
- III. Attendance Report
- IV. Public Comment (five [5] minutes)
- V. Librarian’s Report
- VI. Communications
 - A. Norco Lease Extension
- VII. Unfinished Business
 - A. Norco Branch Status
 - B. Hahnville Branch Library – Discussion of Possible Future Plans
 - C. Millage Election
- VIII. New Business
- 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.



February 21, 2019

Mrs. Veda Jackson
161 Good Hope St.
Norco, LA 70079

Dear Mrs. Jackson:

Thank you for speaking with Julia Thibodaux, Norco Branch Library Supervisor, today regarding the extension of the library's lease on the building located at 197 Good Hope Street. We are requesting a three-month extension on the lease, changing the expiration date to midnight on June 14, 2019.

If you are agreeable to this extension, please sign below, indicating acceptance the lease extension. If you have any questions or need further information, please feel free to contact me at 985-764-9643 x103 or via email at leann.benedict@myscpl.org.

Sincerely,

A handwritten signature in black ink that reads "Leann Benedict".

Leann Benedict, MLIS
Director

cc: Larry Cochran, Parish President
Billy Raymond, Chief Administrative Officer
Michelle Impastato, Council Secretary
St. Charles Parish Library Board of Control
Julia Thibodaux, Norco Branch Supervisor
Vicki Nesting, Assistant Director

By signing below, I agree to extend the lease on the property located at 197 Good Hope Street in Norco, LA to St. Charles Parish Library. The lease will expire at midnight on June 14, 2019.

A handwritten signature in blue ink that reads "Veda Jackson".

Signature