

St. Tammany Parish Library
Board of Control Meeting
March 22nd, 2022
310 W. 21st Avenue
Covington, LA 70433
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 February 8th, 2022 and the special meeting on March 7th, 2022.
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Financial Reports – January and February 2022
 - Discussion
 - Public Comment
 - Vote

 - B. Rules and Regulations Update - Chapter 3 Section 301 - 309
 - Discussion
 - Public Comment
 - Vote

 - C. COVID Policy and Procedure
 - Discussion
 - Public Comment
 - Vote

 - D. Designation of Capital Funds – Mandeville Renovation
 - Discussion
 - Public Comment
 - Vote

 - E. Designation of Capital Funds – Causeway Carpet
 - Discussion
 - Public Comment
 - Vote

 - F. Designation of Surplus Property
 - Discussion
 - Public Comment
 - Vote

G. Director's Report

- Discussion
- Public Comment

H. Executive Session for the Annual Review of the Director (Vote required to open and close)

- Discussion
- Public Comment
- Vote

3. OLD BUSINESS

- A. Strategic Planning Committee
- B. St. Tammany Parish Library Foundation
- C. Friends of the Library Report

5. Public Comment

6. Adjournment