

St. Tammany Parish Library
Board of Control Meeting
April 26, 2022
Causeway Branch
3457 U.S. Hwy 190,
Mandeville, LA 70471
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 March 29, 2022.
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Financial Reports – March 2022
 - Discussion
 - Public Comment
 - Vote

 - B. Rules and Regulations Update - Chapter 3 Section 311 - 319
 - Discussion
 - Public Comment
 - Vote

 - C. Board input into Slidell expansion
 - Discussion
 - Public Comment

 - D. Designation of Capital Funds – Technology Upgrade - RFID
 - Discussion
 - Public Comment
 - Vote

 - E. Director's Report
 - Discussion
 - Public Comment
 - Vote

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

4. Public Comment

5. Adjournment