

St. Tammany Parish Library
Board of Control Meeting
May 31, 2022
Madisonville Branch
1123 Main Street
Madisonville, LA 70447
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 April 26th, 2022.
 - Discussion
 - Public Comment
 - Vote

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

 - B. Rules and Regulations Update - Chapter 3 Section 323, 325
 - Discussion
 - Public Comment
 - Vote

 - C. Summer Reading Presentation
 - Discussion
 - Public Comment

 - D. Designation of Capital Funds – Slidell ADA Accessibility and Parking Lot Addition – Additional funds
 - Discussion
 - Public Comment
 - Vote

 - E. Alcohol Request – Slidell Art League
 - Discussion
 - Public Comment
 - Vote

 - F. Director’s Report
 - Discussion
 - Public Comment

3. OLD BUSINESS

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

4. Public Comment

5. Adjournment