

St. Tammany Parish Library
Board of Control Meeting
July 26th, 2022
Madisonville Branch Library
1123 Main Street, Madisonville, LA 70447
6:30 P.M.

AGENDA

Public Comment: A three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the 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 May 31, 2022.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – June 2022
 - Discussion
 - Public Comment
 - Vote
 - B. Summer Budget Amendment - 2022
 - Discussion
 - Public Comment
 - Vote
 - C. Rules and Regulations Update - Chapter 3 Section 327 & 329
 - Discussion
 - Public Comment
 - Vote
 - D. Director's Report (includes all library activities during June)
 - Discussion
 - Public Comment
3. OLD BUSINESS
 - A. Strategic Planning Update
 - B. Slidell Branch Renovation Community Input
 - C. St. Tammany Parish Library Foundation Update
 - D. Friends of the Library Report
4. Public Comment
5. Adjournment