

St. Tammany Parish Library
Board of Control Meeting
August 23rd, 2022
South Slidell Library
3901 Pontchartrain Dr,
Slidell, LA 70458
6:30 P.M.

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.

AGENDA

Call to order by President and Roll Call by Director

Introduction of New Board Member Sussie Tosso

1. Approval of the minutes of the meeting of the Library Board of Control that was held on July 26th 2022.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – July 2022
 - Discussion
 - Public Comment
 - Vote
 - B. Presentation of the 2023 Budget
 - Discussion
 - Public Hearing (Motion required to open and close)
 - Vote
 - C. Summer Reading Wrap Up
 - Discussion
 - Public Comment
 - D. Cost of Living Adjustments 2022 & 2023
 - Discussion
 - Public Comment
 - Vote

E. Director's Report

- Discussion
- Public Comment

3. OLD BUSINESS

- A. Rules and Regulations Committee Update
- B. Strategic Planning Committee Update
- C. St. Tammany Parish Library Foundation Update
- D. Friends of the Library Report

4. Public Comment

5. Adjournment