

St. Tammany Parish Library  
Board of Control Meeting  
September 27<sup>th</sup>, 2022  
Causeway Branch Library  
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 August 23, 2022
  - Discussion
  - Public Comment
  - Vote
2. NEW BUSINESS
  - A. Financial Reports - August 2022
    - Discussion
    - Public Comment
    - Vote
  - B. Health Insurance Update – Leon Golemi
    - Discussion
    - Public Comment
    - Vote
  - C. 2021 Audit Report – John Murray, CPA, CGFM LaPorte
    - Discussion
    - Public comment
    - Vote
  - D. RFP for Classification and Compensation Study – Introduction
    - Discussion
    - Public Comment
  - E. Director’s Report
    - Discussion
    - Public Comment
3. OLD BUSINESS
  - A. Strategic Planning Committee
  - B. Rules and Regulations Committee
  - C. St. Tammany Parish Library Foundation
  - D. Friends of the Library Report
4. Public Comment
5. Adjournment