

St. Tammany Parish Library
Board of Control Meeting
October 25th, 2022
Slidell Library
555 Robert Blvd.
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

1. Approval of the minutes of the meeting of the Library Board of Control that was held on September 27th 2022.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – September 2022
 - Discussion
 - Public Comment
 - Vote
 - B. 2022 Fall Budget Amendment
 - Discussion
 - Public Comment
 - Vote
 - C. Extension of the Annex Hwy 36 Lease (Old Annex)
 - Discussion
 - Public Comment
 - Vote
 - D. Designation of Capital Funds – Elevator for New Annex Building
 - Discussion
 - Public Comment
 - Vote

E. 2023 Holiday Schedule

- Discussion
- Public Comment
- Vote

F. 2023 Board Meeting Schedule

- Discussion
- Public Comment
- Vote

G. 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