

St. Tammany Parish Library
Board of Control Meeting
December 13th, 2022
Covington Library
310 W. 21st Ave.
Covington, LA 70433
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. **Note: In the case of an appeal of a Statement of Concern decision, the person making the appeal is given 5 minutes to speak.**

AGENDA

Call to order by President and Roll Call by Director

1. Approval of the minutes of the Strategic Planning Workshop special meeting that was held on October 22, 2022 and the minutes of the October 25, 2022 regular board meeting.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – October and November 2022
 - Discussion
 - Public Comment
 - Vote
 - B. Board Meeting Dates 2023 Amendment
 - Discussion
 - Public Comment
 - Vote
 - C. Election of Officers
 - Discussion
 - Public Comment
 - Vote
 - E. Alcohol Request for the Library Foundation
 - Discussion
 - Public Comment
 - Vote

D. Rules and Regulations Update Chapter 4

- Section 407 Challenged materials
- Section 409 Access to materials by minors
 - Discussion
 - Public Comment
 - Vote

E. Resolution to extend time to allow for procedural due process of statements of concern received on and after November 21st, 2022.

- Discussion
- Public Comment
- Vote

F. Resolution regarding temporary disposition of challenged materials

- Discussion
- Public Comment
- Vote

G. Resolution regarding location of graphic novels for adults and teens

- Discussion
- Public Comment
- Vote

H. Statement of Concern Appeal – *I am Jazz*

- Discussion
- Public Comment
- Vote

I. Statement of Concern Appeal – *My Rainbow*

- Discussion
- Public Comment
- Vote

J. Director's Report

- Discussion
- Public Comment

3. OLD BUSINESS

A. Strategic Planning Committee Update

4. Public Comment

5. Adjournment