St. Tammany Parish Library
Special Board of Control Meeting
January 3rd, 2023
Madisonville Library
1123 Main St.,
Madisonville, LA 70447
6:30 P.M.

<u>Public Comment:</u> 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. New Business
 - A. 2022 Budget Final Amendment Addition of two lines
 - Discussion
 - Public Comment
 - Vote
 - B. Resolution regarding Extension of time to allow for procedural due process of Statements of Concern
 - Discussion
 - Public Comment
 - Vote
 - C. Resolution regarding graphic novels
 - Discussion
 - Public Comment
 - Vote
- 2. Public Comment
- 3. Adjournment