

St. Tammany Parish Library  
LBOC Strategic Planning Workshop - Special Meeting  
October 22, 2022  
Madisonville Branch  
1123 Main Street  
Madisonville, LA 70447  
10:00 A.M.

MINUTES

The meeting was called to order by Becky Taylor, President. Kelly LaRocca, Director, called the roll and declared that a quorum was present.

Present: Bill Allin, Carmen Butler, Dr. Argiro Morgan, Becky Taylor, Susie Tosso  
Absent: Mary Reneau, Ann Shaw

1. Strategic Planning Workshop – Carson Block and Susan Kent

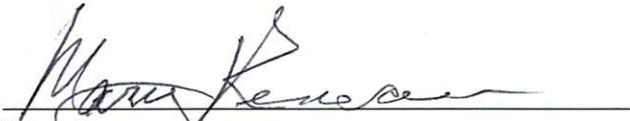
Carson Block and Susan Kent presented the findings and initial directions of the planning process. They discussed the work done to date. They discussed the key challenges to the library. They discussed the development of the draft of the strategic plan. The Board participated in a mission and vision statement development exercise. The next steps in the process were discussed.

2. Public Comment

There was no public comment.

3. Adjournment

There being no further business, a motion to adjourn was made by Dr. A. Morgan and seconded by Susie Tosso. All were in favor, none were opposed, and two were absent. The motion carried.

  
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Mary Reneau, Secretary