

St. Tammany Parish Library
Board of Control Meeting
January 24, 2023
Slidell Branch 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 December 13th, 2022 and the special board meeting on January 3rd, 2023.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – December 2022
 - Discussion
 - Public Comment
 - Vote
 - B. RFP for a Classification and Compensation Study
 - Discussion
 - Public Comment
 - Vote
 - C. Resolution regarding legal counsel for La R.S. 14:91:11
 - Discussion
 - Public Comment
 - Vote
 - D. Director's Report
 - Discussion
 - Public Comment
3. OLD BUSINESS
 - A. Strategic Planning Committee Update
 - B. Rules and Regulations Committee Update
4. Public Comment
5. Adjournment