

St. Tammany Parish Library
Board of Control Meeting
February 28, 2023
Madisonville Branch
1123 Main St.
Madisonville, LA 70447
6:30 P.M.

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 January 24, 2022.
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Financial Reports – January 2023
 - Discussion
 - Public Comment
 - Vote

 - B. 2023 Spring Budget Amendment
 - Discussion
 - Public Comment
 - Vote

 - C. COVID Leave Policy and Procedure Renewal
 - Discussion
 - Public Comment
 - Vote

 - D. Admin Building Lease Renewal
 - Discussion
 - Public Comment
 - Vote

 - E. Extension of the Hwy 36 Lease
 - Discussion
 - Public Comment
 - Vote

 - F. Resolution regarding graphic novels
 - Discussion
 - Public Comment
 - Vote

G. Director's Report

- Discussion
- Public Comment

3. OLD BUSINESS

- A. Strategic Planning Committee
- B. St. Tammany Parish Library Foundation
- C. Friends of the Library Report

4. Public Comment

5. Adjournment