

St. Tammany Parish Library
Board of Control Meeting
March 27, 2023
St. Tammany Parish Council Chambers
21490 Koop Dr.,
Mandeville, LA 70471
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 a Statement of Concern decision, the person who filed the Statement of Concern is given 5 minutes to speak.**

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 February 28th 2023.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – February 2023
 - Discussion
 - Public Comment
 - Vote
 - B. Director’s Report
 - Discussion
 - Public Comment
 - C. Resolution to extend time to allow for procedural due process of undecided statements of concern
 - Discussion
 - Public Comment
 - Vote
 - D. Statement of Concern Decision – *I am Jazz*
 - Public Comment
 - Discussion
 - Vote

- E. Statement of Concern Decision – *Julian is a Mermaid*
 - Public Comment
 - Discussion
 - Vote

- F. Statement of Concern Decision – *My Rainbow*
 - Public Comment
 - Discussion
 - Vote

- G. Statement of Concern Decision – *When Aidan Became a Brother*
 - Public Comment
 - Discussion
 - Vote

- H. Statement of Concern Decision – *The Bluest Eye*
 - Public Comment
 - Discussion
 - Vote

- I. Resolution Regarding Surplus Property
 - Discussion
 - Public Comment
 - Vote

- J. Executive Session for the Annual Evaluation of the Director pursuant to La R.S. 42:17(1)
 - *2/3 majority vote of members present required to go into executive session
 - Public Comment
 - Discussion
 - Vote

3. OLD BUSINESS

- A. Strategic Planning Committee Update
- B. Library Foundation Update
- C. Friends of the Library Updates

4. Public Comment

5. Adjournment