

St. Tammany Parish Library  
Special Board of Control Meeting  
March 25th, 2023  
Covington Library  
310 W. 21<sup>st</sup> Ave.  
Covington, LA 70433  
9:00 A.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 upon which a vote is to be taken.

AGENDA

Call to order by President and Roll Call by Director

1. New Business

A. Presentation on Strategic Plan by Carson Block and Associates

B. Recess for lunch (recess approximately from 10:30 am to 1:30 pm)

C. Executive Session – legal counsel pursuant to La R.S. 42:17(2) regarding allegations of violations of R.S.14:91.11

\*2/3 majority vote of members present required to go into executive session

2. Public Comment

3. Adjournment