

St. Tammany Parish Library  
Board of Control Meeting  
April 24, 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 March 27<sup>th</sup> 2023 and the special meeting held on March 25<sup>th</sup> 2023.
  - Discussion
  - Public Comment
  - Vote
2. NEW BUSINESS
  - A. Financial Reports – March 2023
    - Discussion
    - Public Comment
    - Vote
  - B. Director’s Report
    - Discussion
    - Public Comment
  - C. Rules and Regulations Update – Section 407 Challenged materials
    - Public Comment
    - Discussion
    - Vote
  - D. Rules and Regulations Update – Section 205 Materials Display
    - Public Comment
    - Discussion
    - Vote

E. Adoption of the Strategic Plan

- Public Comment
- Discussion
- Vote

F. Resolution regarding maintaining the current millage rate for 2024

- Discussion
- Public Comment
- Vote

3. OLD BUSINESS

- A. Strategic Planning Committee Update
- B. Rules and Regulations Committee Update
- C. Library Foundation Update
- D. Friends of the Library Updates

4. Public Comment

5. Adjournment