

St. Tammany Parish Library  
Board of Control Special Meeting  
March 25, 2023  
Covington Branch  
310 West 21st Ave.  
Covington, LA 70433  
9:00 A.M.

MINUTES

The meeting was called to order by Rebecca (Becky) Taylor, President. Kelly LaRocca, Director, called the roll.

Present: Jake Airey, Ann Shaw, Becky Taylor  
Absent: Carmen Butler, Mary Reneau

Meeting ended due to lack of a quorum.

A presentation was given by Carson Block and Susan Kent to the board members who were present on the final draft of a new mission, vision statement, and goals from the strategic planning process. There were no actions taken by the Board.

As originally scheduled, the Board attempted to meet again after lunch. The meeting was called to order by Becky Taylor, President. Kelly LaRocca, Director, called the roll.

Present: Jake Airey, Ann Shaw, Becky Taylor  
Absent: Carmen Butler, Mary Reneau

The meeting ended due to lack of a quorum.

  
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Mary Reneau, Secretary