St. Tammany Parish Library Board of Control Meeting June 5, 2023

St. Tammany Parish Council Chambers 21490 Koop Dr., Mandeville, LA 70471 6:30 P.M.

<u>Public Comment:</u> 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. In the case of a Statement of Concern decision, the person who filed the Statement of Concern is given 5 minutes to speak. Please note, all comments must pertain to the agenda item announced, there is no general public comment at the end of the meeting.

AGENDA

Call to order by President and Roll Call by Director

Introduction of New Board Members

- 1. Approval of the minutes of the meeting of the Library Board of Control that was held on April 24th 2023.
 - Discussion
 - Public Comment
 - Vote
- 2. NEW BUSINESS
 - A. Financial Reports April 2023
 - Discussion
 - Public Comment
 - Vote
 - B. Summer Reading Presentation
 - C. Director's Report
 - D. Rules and Regulations Update Section 205 Materials Display
 - Public Comment
 - Discussion
 - Vote
 - E. Statement of Concern Decision Milk and Honey
 - Public Comment
 - Discussion
 - Vote
 - F. Statement of Concern Decision Pink, Blue, and You!
 - Public Comment
 - Discussion
 - Vote

- G. Statement of Concern Decision Sex is a Funny Word
 - Public Comment
 - Discussion
 - Vote
- H. Statement of Concern Decision Who Has What
 - **Public Comment**
 - Discussion
 - Vote

3. OLD BUSINESS

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