

St. Tammany Parish Library  
Board of Control Meeting  
July 24<sup>th</sup>, 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. 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.** Any person wishing to comment on a topic not listed on the agenda may do so by e-mailing lboc@stpl.us by 4:00 PM on Monday, July 24<sup>th</sup>.

AGENDA

Call to order by President and Roll Call by Director

1. Recognition and thanks for years of service to the Library Board of Control – William Allin and John Danjean
2. Approval of the minutes of the meetings of the Library Board of Control that were held on June 5<sup>th</sup> and June 16<sup>th</sup> 2023.
  - Discussion
  - Public Comment
  - Vote
3. NEW BUSINESS
  - A. Financial Reports – June 2023
    - Discussion
    - Public Comment
    - Vote
  - B. 2022 Auditor’s Report
  - C. Director’s Report
  - D. 2023 Summer Budget Amendment
    - Discussion
    - Public Comment
    - Vote
  - E. Causeway Lease Renewal
    - Public Comment
    - Discussion
    - Vote

F. Statement of Concern Decision – *A Costume for Charly*

- Public Comment
- Discussion
- Vote

G. Statement of Concern Decision – *Tricks*

- Public Comment
- Discussion
- Vote

H. Resolution regarding extension of time to allow for procedural due process of Statements of Concern

- Discussion
- Public Comment
- Vote

4. OLD BUSINESS

A. Rules and Regulations Committee update

5. Adjournment