

St. Tammany Parish Library  
Board of Control Meeting  
August 21, 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, August 21<sup>st</sup>, 2023.

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 – Dr. Argiro Morgan
2. Approval of the minutes of the meetings of the Library Board of Control that were held on June 27<sup>th</sup>, June 28<sup>th</sup>, and July 24<sup>th</sup> 2023.
  - Discussion
  - Public Comment
  - Vote
3. NEW BUSINESS
  - A. Financial Reports – July 2023
    - Discussion
    - Public Comment
    - Vote
  - B. 2023 Summer Reading Wrap-Up
  - C. Director’s Report
  - D. Statement of Concern Decision – *Two Boys Kissing*
    - Public Comment
    - Discussion
    - Vote
  - E. Statement of Concern Decision – *What Are Your Words*
    - Public Comment
    - Discussion
    - Vote

F. 2024 Budget

- Public Hearing (motion required to open and close)
- Discussion
- Vote

G. Designation of Surplus Property

- Public Comment
- Discussion
- Vote

H. Designation of Capital Funds – Tech Services Elevator

- Public Comment
- Discussion
- Vote

I. Designation of Capital Funds – Outreach service facility

- Public Comment
- Discussion
- Vote

4. Adjournment