

St. Tammany Parish Library  
Board of Control Meeting  
**September 28th, 2023**  
St. Tammany Parish Council Chambers  
21490 Koop Dr.,  
Mandeville, LA 70471  
10:00 A.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 8:00 AM on **Thursday, September 28th, 2023.**

AGENDA

Call to order by President and Roll Call by Director

1. Approval of the minutes of the meetings of the Library Board of Control that were held on July 13<sup>th</sup> 2023 and August 21st. 2023
  - Discussion
  - Public Comment
  - Vote
2. NEW BUSINESS
  - A. Act 436 – Card system update and adoption
    - Public Comment
    - Discussion
    - Vote
  - B. Financial Reports – August 2023
    - Discussion
    - Public Comment
    - Vote
  - C. Health Insurance Update and Reinsurance Contract for 2024 – Leon Golemi
    - Discussion
    - Public Comment
    - Vote
  - D. Director’s Report
  - E. Statement of Concern Decision – *A Court of Thorn and Roses*
    - Public Comment
    - Discussion
    - Vote
  - F. Statement of Concern Decision – *Deep and Dark Blue*

- Public Comment
- Discussion
- Vote

3. Adjournment