

St. Tammany Parish Library
Board of Control Meeting
October 23, 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, October 23rd, 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 July 13th, 2023, August 21st, 2023, and September 28th, 2023.
 - Discussion
 - Public Comment
 - Vote
3. NEW BUSINESS
 - A. Financial Reports – August and September 2023
 - Discussion
 - Public Comment
 - Vote
 - B. Fall Budget Amendment
 - Discussion
 - Public Comment
 - Vote
 - C. Director’s Report
 - D. Board meeting dates 2024
 - Discussion
 - Public Comment
 - Vote
 - E. Holiday schedule 2024
 - Discussion
 - Public Comment
 - Vote

F. Rules and Regulations Update – Section 403 Criteria for Selection

- Public Comment
- Discussion
- Vote

G. Rules and Regulations Update – Section 407 Statements of Concern About Library Resources

- Public Comment
- Discussion
- Vote

H. Resolution to rescind December 13th, 2022, Resolution regarding temporary disposition of challenged materials

- Public Comment
- Discussion
- Vote

I. Resolution to extend time to allow for procedural due process of pending statements of concern

- Public Comment
- Discussion
- Vote

J. Statement of Concern Decision – *The Moon Within*

- Public Comment
- Discussion
- Vote

K. Statement of Concern Decision – *The Freedom Writer's Diary*

- Public Comment
- Discussion
- Vote

4. Adjournment