

St. Tammany Parish Library
Board of Control Meeting
December 11, 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, December 11th, 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 October 12th, 2023, October 23rd, 2023 and October 27th, 2023
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – October 2023
 - Discussion
 - Public Comment
 - Vote
 - B. Director's Report
 - C. Alcohol Request – St. Tammany Library Foundation
 - Discussion
 - Public Comment
 - Vote
 - D. Election of Officers
 - Discussion
 - Public Comment
 - Vote
 - E. Presentation of updated card system and Children's Catalog
 - F. Statement of Concern Decision – *Ana on the Edge*
 - Public Comment
 - Discussion
 - Vote

G. Statement of Concern Decision – *The Fighting Infantryman*

- Public Comment
- Discussion
- Vote

3. Adjournment