

St. Tammany Parish Library
Board of Control Meeting
February 26, 2024
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, February 26, 2024.

AGENDA

Call to order by President and Roll Call by Director

1. Approval of the minutes of the meeting of the Library Board of Control that was held on December 11th 2023.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – December 2023 and January 2024
 - Discussion
 - Public Comment
 - Vote
 - B. Director’s Report
 - C. Report – Transition of materials in the Children’s and Teen Collections
 - Public Comment
 - Discussion
 - D. Statement of Concern Decision – *Red, White, and Royal Blue*
 - Public Comment
 - Discussion
 - Vote
 - E. Statement of Concern Decision – *Little and Lion*
 - Public Comment
 - Discussion
 - Vote

F. Millage renewal request – date and rate

- Discussion
- Public Comment
- Vote

G. Report - Cost Estimates for 2024 update on FF&E and capital projects

H. Report - Establishment of outreach service

I. Resolution regarding fines, fees, and replacement costs for outreach service

- Discussion
- Public Comment
- Vote

J. Designation of Capital Funds – Land for Lacombe Replacement

- Discussion
- Public Comment
- Vote

K. Spring 2024 Budget Amendment

- Discussion
- Public Comment
- Vote

L. Alcohol Request – Slidell Art League

- Discussion
- Public Comment
- Vote

M. Surplus Property Resolution

- Discussion
- Public Comment
- Vote

3. Adjournment