

St. Tammany Parish Library
Board of Control Meeting
March 25, 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, March 25, 2024.

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 – Mary Reneau
2. Approval of the minutes of the meeting of the Library Board of Control that was held on February 26th, 2024.
 - Discussion
 - Public Comment
 - Vote
3. NEW BUSINESS
 - A. Financial Reports – February 2024
 - Discussion
 - Public Comment
 - Vote
 - B. Director’s Report
 - C. Resolution to extend time to allow for procedural due process of undecided statements of concern
 - Discussion
 - Public Comment
 - Vote
 - D. Discussion and resolution regarding investigating an update to the Rules and Regulations of the Library Board of Control *Section 209. Limits of Library Use*
 - Discussion
 - Public Comment
 - Vote
 - E. Rules and Regulations - Disaster Recovery Policy Update
 - Discussion
 - Public Comment
 - Vote

F. Designation of Capital Funds - Elevator

- Discussion
- Public Comment
- Vote

G. Spring Project Budget Amendment

- Discussion
- Public Comment
- Vote

H. Executive Session for the Annual Evaluation of the Director pursuant to La R.S. 42:17(1)

*2/3 majority vote of members present required to go into executive session

- Discussion
- Public Comment
- Vote

4. Adjournment