St. Tammany Parish Library Board of Control Meeting April 22, 2024 St. Tammany Parish Council Chambers 21490 Koop Dr., Mandeville, LA 70471 6:30 P.M.

<u>Public Comment:</u> 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, April 22, 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 March 25th, 2024.
 - Discussion
 - Public Comment
 - Vote
- 2. NEW BUSINESS
 - A. Financial Reports March 2024
 - Discussion
 - Public Comment
 - Vote
 - B. Director's Report
 - C. Report and Resolution on evaluation of YA materials classifying and location
 - Discussion
 - Public Comment
 - Vote
 - D. Statement of Concern Decision Burned
 - Discussion
 - Public Comment
 - Vote
 - E. Statement of Concern Decision A Court of Frost and Starlight
 - Discussion
 - Public Comment
 - Vote
 - F. Rules and Regulations Disaster Recovery Policy Update
 - Discussion
 - Public Comment
 - Vote
- 3. Adjournment