



St. Tammany Parish Library Board of Control

Resolution No. 25-021

Resolution to Establish and Appoint Members to the Personnel Committee

September 22, 2025

SPONSOR: CHARLES BRANTON

WHEREAS, the Library Board of Control has received the resignation of its Library Director, Kelly LaRocca; and

WHEREAS, the Library Board of Control understands that it must search, locate and hire a new Library Director;

WHEREAS, it is necessary to create a Personnel Committee in accordance with Section 115 and other applicable provisions of the Rules and Regulations;

NOW THEREFORE BE IT RESOLVED that the St. Tammany Parish Library Board of Control hereby establishes a Personnel Committee pursuant to Section 115 and any other provisions of the Rules and Regulations. This committee shall be made up of 3 members designated by the Board President. This committee shall have the authority to conduct the search process, including but not limited to establishing, posting and advertising the job description and setting a salary range and qualifications for the position of Library Director, gathering, reviewing and vetting curriculum vitae, setting up interviews and conducting such other activities as needed to search for a new Library Director.

NONETHLESS, the decision to hire a new Library Director shall be made by the full Library Board of Control at a public hearing.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE ON THE 22nd DAY OF SEPTEMBER, 2025, THE VOTE THEREON WAS AS FOLLOWS:

Moved for adoption by C. Branton and seconded by T. Thompson.

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PEARL RIVER (985) 863-5518


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SLIDELL (985) 646-6470

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SOUTH SLIDELL (985) 781-0099



YEAS: *Baham, Cooper, Myers, Thanars, Thompson, Branton*
NAYS: *0*
ABSENT: *0*
ABSTAIN: *0*

AND THIS RESOLUTION WAS DECLARED DULY ADOPTED ON THE 22nd DAY OF SEPTEMBER 2025, AT A MEETING OF THE ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL, A QUORUM OF THE MEMBERSHIP BEING PRESENT.



Charles Branton, Board President

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