St. Tammany Parish Library
Board of Control Meeting
November 16, 2026
Slidell Branch Library
555 Robert Blvd.
Slidell, LA 70458
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 beginning or 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, November 16, 2026.

AGENDA

Call to order by President and Roll Call by Director

Invocation

Pledge of Allegiance

1. Approval of the minutes of the meeting of the Library Board of Control held on October 19, 2026.
   - Introduction
   - Public Comment
   - Discussion
   - Vote

2. NEW BUSINESS

   A. Financial Report – October 2026
   - Introduction
   - Public Comment
   - Discussion
   - Vote

   B. Director's Report

   C. Presentation of 100% Construction Documents for the Lacombe Library Branch and Resolution #26-034 to Approve Final Plans and Authorize the Project to Proceed to Bid – Paul Dimitrios, RCL Architecture, LLC (Branton)
   - Introduction
   - Public Comment
   - Discussion
   - Vote

   D. Presentation and Resolution #26-035 to Approve Mandeville Branch Furniture Purchase from Library Interiors, Inc. and Authorize Procurement – Patrick Gressaffa, Library Interiors, Inc. (Branton)
   - Introduction
   - Public Comment
   - Discussion
   - Vote

E. Resolution #26-036 2027 Board of Control Meeting Schedule (Branton)

- Introduction
- Public Comment
- Discussion
- Vote

F. Resolution #26-037 2027 Library System Holiday Schedule (Branton)

- Introduction
- Public Comment
- Discussion
- Vote

G. Resolution #26-038 to Amend St. Tammany Parish Library Rules and Regulations Section 501 "Ethics Policy" (Branton)

- Introduction
- Public Comment
- Discussion
- Vote

H. Resolution #26-039 Resolution to Amend St. Tammany Parish Library Employee Handbook Section 403 "Conflict of Interest" (Branton)

- Introduction
- Public Comment
- Discussion
- Vote

I. Resolution #26-040 Winter Budget Amendment (Branton)

- Introduction
- Public Comment
- Discussion
- Vote

J. 2027 Election of Officers (Branton)

- Introduction
- Public Comment
- Discussion
- Vote

3. Adjournment