

St. Tammany Parish Library
Board of Control Meeting
April 28, 2025
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, April 28th, 2025.

AGENDA

Call to order by President and Roll Call by Director

Pledge of Allegiance

1. Recognition and thanks for service to the Library Board of Control – Rev. Robert Belknap, Carmen Butler, Pam Georges, Carole Gillio, William McHugh, Anthony Parr, Rebecca Taylor
2. Approval of the minutes of the meeting of the Library Board of Control meeting that was held on March 24th, 2025.
 - Public Comment
 - Discussion
 - Vote
3. NEW BUSINESS
 - A. Financial Report – March 2025
 - Public Comment
 - Discussion
 - Vote
 - B. Director’s Report
 - C. Capital Projects Report
 - D. Resolution No. 25-010 Regarding Request for Attorney General’s Opinion (Branton)
 - Public Comment
 - Discussion
 - Vote
 - E. Statement of Concern Decision – *Crank*
 - Public Comment
 - Discussion
 - Vote

F. Statement of Concern Decision – *Identical*

- Public Comment
- Discussion
- Vote

G. Statement of Concern Decision – *Lawn Boy*

- Public Comment
- Discussion
- 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.

- Public Comment (only if necessary)
- Discussion (only if necessary)
- Vote (only if necessary)

4. Adjournment