

St. Tammany Parish Library
Board of Control Meeting
May 19, 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, May 19, 2025.

AGENDA

Call to order by President and Roll Call by Director

Pledge of Allegiance

1. Approval of the minutes of the meetings of the Library Board of Control that were held on March 24, 2025 and April 28, 2025.
 - Public Comment
 - Discussion
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – April 2025
 - Public Comment
 - Discussion
 - Vote
 - B. Director's Report
 - C. Summer Reading Presentation
 - D. Spring Budget Amendment (Resolution # 25-011 Shaw)
 - Public Comment
 - Discussion
 - Vote
 - E. Designation of Capital Funds – Mandeville Branch Renovation (Resolution # 25-012 Shaw)
(includes presentation from Architect Vaughan Sollberger)
 - Public Comment
 - Discussion
 - Vote
 - F. Millage rate 2025 (Resolution # 25-013 Shaw)
 - Public Comment
 - Discussion
 - Vote
3. Adjournment