

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

AGENDA

Call to order by President and Roll Call by Director

Pledge of Allegiance

1. Introduction of Incoming Board Members
2. Approval of the minutes of the meeting of the Library Board of Control that was held on May 19, 2025 and special meetings held on June 16<sup>th</sup> and June 23<sup>rd</sup> 2025. (Branton)
  - Public Comment
  - Discussion
  - Vote
3. NEW BUSINESS
  - A. Resolution # 25-014 Resolution amending Rules and Regulations Section 209 – Limits of Library Use – C. Other Fees - regarding printing for United States Military active-duty service members, reservists, veterans, and members of the Louisiana National Guard and faxing for all patrons. (Branton)
    - Public Comment
    - Discussion
    - Vote
  - B. Election of Officers
    - Public Comment
    - Discussion
    - Vote
  - C. Financial Reports – June 2025 (Branton/LaRocca)
    - Public Comment
    - Discussion
    - Vote

D. Director's Report (Branton/LaRocca)

E. Resolution # 25-015 Resolution amending Rules and Regulations Section 209 – Limits of Library Use – B. Overdue Fees (Branton)

- Public Comment
- Discussion
- Vote

F. Resolution # 25-016 Resolution amending Rules and Regulations Update Section 106 – E or F Code of Conduct (Shaw)

- Public Comment
- Discussion
- Vote

G. Resolution # 25-017 Resolution regarding current disposition of challenged materials (Branton)

- Public Comment
- Discussion
- Vote

H. Resolution #25-018 Resolution regarding extension of time to allow for procedural due process of undecided Statements of Concern (Branton)

- Public Comment
- Discussion
- Vote

4. Adjournment