

St. Tammany Parish Library
Board of Control Meeting
August 25th, 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 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, August 25th, 2025.

AGENDA

Call to order by President and Roll Call by Director

Pledge of Allegiance

1. Presentation – Thank you for service to the LBOC
2. Approval of the minutes of the meeting of the Library Board of Control that was held on July 28th, 2025.
 - Public Comment
 - Discussion
 - Vote
3. NEW BUSINESS
 - A. Presentation of the 2024 Audit – John Murray, LaPorte
 - Public Comment
 - Discussion
 - Vote
 - B. Financial Report – July 2025
 - Public Comment
 - Discussion
 - Vote
 - C. Director’s Report
 - D. Summer Reading Wrap-up Presentation
 - E. 2026 Budget (Resolution # 25-019)
 - Public Hearing (motion required to open and close)
 - Discussion
 - Vote

F. Statement of concern decision – *House of Earth and Blood*

- Public Comment
- Discussion
- Vote

G. Lease Renewal for the Administrative office

- Public Comment
- Discussion
- Vote

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

- Public Comment
- Discussion
- Vote

4. Adjournment