

St. Tammany Parish Library
Board of Control Meeting
September 22, 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, September 22nd, 2025.

AGENDA

Call to order by President and Roll Call by Director

Pledge of Allegiance and Invocation

1. Presentation – Thank you for service to the Library
2. Approval of the minutes of the meeting of the Library Board of Control that was held on August 25, 2025.
 - Public Comment
 - Discussion
 - Vote
3. NEW BUSINESS
 - A. Health Insurance and Reinsurance Policy selection for 2025 – Leon Golemi – BCA Benefit Consultants and Administrators, Inc.
 - Public Comment
 - Discussion
 - Vote
 - B. Financial Report – August 2025
 - Public Comment
 - Discussion
 - Vote
 - C. Director's Report
 - D. 2025 Fall Budget Amendment - Resolution # 25-020 – (Branton)
 - Public Comment
 - Discussion
 - Vote

E. Resolution # 25-021 Personnel Committee – Establishment and appointment of members (Branton)

- Public Comment
- Discussion
- Vote

F. Resolution # 25-022 Resolution to Appoint an Interim Director of the St. Tammany Parish Library (Cooper)

- Public Comment
- Discussion
- Vote

G. Resolution # 25-023 Resolution to Authorize Library Board of Control President to Engage Consultant to Assist in Search for New Library Director. (Cooper)

- Public Comment
- Discussion
- Vote

4. Adjournment