St. Tammany Parish Library Board of Control
Personnel Committee Meeting
December 3, 2025
Covington Branch
310 West 21st Avenue
Covington, Louisiana 70433
10:00 A.M.

<u>Public Comment</u>: 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. Please note that 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 emailing lboc@stpl.us by 8:00 AM on Wednesday, December 3, 2025.

## **AGENDA**

Call to Order and Roll Call by (Mr. Baham)

Pledge of Allegiance

- 1. Approval of the minutes of the Personnel Committee meeting that was held on September 29, 2025.
  - Public Comment
  - Discussion
  - Vote
- 2. Review and discussion of candidates who have submitted resumes for the position of Director for the St. Tammany Parish Library.
  - Public Comment (Only if Necessary)
  - Discussion (Only if Necessary)
  - Vote (Only if Necessary)
- 3. Executive Session for the review and discussion of individual resumes requested by candidates pursuant to LA. R.S. 42:17A (1) \*2/3 majority vote of members present required to go into executive session.
  - Public Comment (Only if Necessary)
  - Discussion (Only if Necessary)
  - Vote to enter into Executive Session (Only if Necessary)
- 4. Adjournment