

St. Tammany Parish Library
Board of Control Meeting
December 15, 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, December 15, 2025.

AGENDA

Call to order by President and Roll Call by Director

Pledge of Allegiance and Invocation

1. Approval of the minutes of the meeting of the Library Board of Control that was held on October 27, 2025
 - Discussion
 - Public Comment
 - Vote

2. OLD BUSINESS
 - A. Report on Programming and Partial Schematic Design of new Lacombe Branch by RCL Architecture, LLC.

 - B. Resolution #25-025 Approval to Proceed to Phase 2 and Phase 3(a) of the Professional Service Contract for the Replacement of the Lacombe Branch Library (Branton)
 - Discussion
 - Public Comment
 - Vote

 - C. Personnel Committee Report

3. NEW BUSINESS
 - A. Financial Report – October 2025
 - Discussion
 - Public Comment
 - Vote

B. Co-Interim Directors' Report

C. Resolution #25-026 Final Amendment to the 2025 Budget (Branton)

- Discussion
- Public Comment
- Vote

D. Resolution #25-027 Extension of time to allow for procedural due process of undecided Statements of Concern (Branton)

- Discussion
- Public Comment
- Vote

E. Election of Officers

- Discussion
- Public Comment
- Vote

F. Alcohol Request – St. Tammany Library Foundation

- Discussion
- Public Comment
- Vote

4. Adjournment