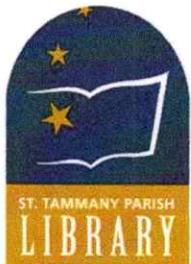


ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL
SPECIAL MEETING
MADISONVILLE BRANCH
1123 MAIN STREET, MADISONVILLE, LA 70447
JANUARY 21, 2026
8:30 A.M.

PUBLIC COMMENT: A three (3) minute public comment time limit is established for each member of the public wishing to speak for or against an item on the agenda. There is no general public comment period at the beginning or end of the meeting.

1. Call to Order and Calling of the Roll (Mr. Branton)
2. Pledge of Allegiance
3. Invocation
4. Introductory Comments (Mr. Branton)
5. Interview of Prospective Candidates by the Library Board of Control*
Stephen Banister
Trevor Collings
Sonnet Ireland
Dale Saenz
6. Board Discussion of Candidates for Library Director Position*
7. Resolution to Employ St. Tammany Parish Library Director (Mr. Branton)
Public comment
Discussion
Vote
8. Adjourn

* THE LIBRARY BOARD OF CONTROL MAY GO INTO EXECUTIVE SESSION TO DISCUSS THE CHARACTER AND PROFESSIONAL COMPETENCY OF EACH CANDIDATE IN ACCORDANCE WITH LA. R.S. 42:17 A(I). A PUBLIC COMMENT PERIOD WILL PRECEDE A VOTE ON ANY MOTION TO ENTER INTO EXECUTIVE SESSION.



Discover what's inside

St. Tammany Parish Library Board of Control

Resolution No. 26-001

Resolution to Hire St. Tammany Parish Library Director

January 21st, 2026

SPONSOR: Mr. Branton

WHEREAS, former St. Tammany Parish library director, Kelly Larocca, resigned to accept a position with the State Library of Louisiana; and

WHEREAS, pursuant to Louisiana Revised Statute 25:215A, the Library Board of Control is legally tasked with the duty of employing the library director; and,

WHEREAS, on September 22, 2025, the Library Board of Control established a Personnel Committee to head the search for a new library director; and,

WHEREAS, after the receipt and review of applications, the Personnel Committee has recommended four well qualified candidates for consideration by the Library Board of Control for the library director position; and,

WHEREAS, the Library Board of Control has had the opportunity to meet with, interview, and review the applications of the four candidates for the library director position; and,

WHEREAS, after due consideration of the candidates, the Library Board of Control has selected an individual to lead the St. Tammany Parish Library system as its new Library Director.

NOW THEREFORE BE IT RESOLVED that the St. Tammany Parish Library Board of Control having interviewed the four candidates for the vacant position of Library Director and having reached a decision regarding the Library Director to be hired authorizes the President of the Library Board of Control to send a written letter of engagement to _____, offering the position of Library Director to him/her together with a starting salary, benefits, and such other information as is normally contained in a letter of engagement.

ADMINISTRATIVE OFFICE
310 WEST 21ST AVENUE COVINGTON, LA 70433
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BUSINESS RESOURCE CENTER

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FOLSOM (985) 796-9728

MANDEVILLE (985) 626-4293

BUSH (985) 886-3588

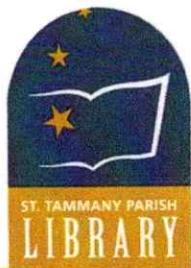
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Discover what's inside

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON
WAS AS FOLLOWS:

Moved for adoption by _____ and seconded by _____,

YEAS:

NAYS:

ABSENT:

ABSTAIN:

AND THIS RESOLUTION WAS DECLARED DULY ADOPTED ON THIS DAY, THE 21st
DAY OF JANUARY 2026, AT A MEETING OF THE ST. TAMMANY PARISH LIBRARY
BOARD OF CONTROL, A QUORUM OF THE MEMBERSHIP BEING PRESENT.

Charles Branton, Board President

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