St. Tammany Parish Library
Board of Control Meeting
May 30, 2024
St. Tammany Parish Council Chambers
21490 Koop Dr.,
Mandeville, LA 70471
6:30 P.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. 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 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 Thursday, May 30, 2024.

## **AGENDA**

Call to order by President and Roll Call by Director

- 1. Approval of the minutes of the meeting of the Library Board of Control that was held on April 22, 2024
  - Discussion
  - Public Comment
  - Vote
- 2. NEW BUSINESS
  - A. Presentation of the Audit John Murray, LaPorte
    - Discussion
    - Public Comment
    - Vote
  - B. Financial Reports April 2024
    - Discussion
    - Public Comment
    - Vote
  - C. Director's Report
  - D. Summer Reading Presentation
  - E. Report on the status of the graphic novel review
    - Discussion
    - Public Comment
    - Vote
  - F. Summer Budget Amendment
    - Discussion
    - Public Comment
    - Vote
- 3. Adjournment