

St. Tammany Parish Library  
Board of Control Meeting  
October 2nd, 2024  
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 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 Wednesday, October 2nd, 2024.

AGENDA

Call to order by Vice-President and Roll Call by Director

Pledge of Allegiance

1. Introduction of Incoming Board Members
2. Election of Officers
  - Public Comment
  - Discussion
  - Vote
3. Approval of the minutes of the meeting of the Library Board of Control that was held on May 30<sup>th</sup>, 2024.
  - Public Comment
  - Discussion
  - Vote
4. NEW BUSINESS
  - A. Presentation of the salary study and potential adoption of new salary scale – Larry Robertson – Gallagher Consulting
    - Public Comment
    - Discussion
    - Vote
  - B. Health Insurance Update and Reinsurance Policy for 2024 – Leon Golemi – BCA Benefit Consultants and Administrators, Inc.
    - Public Comment
    - Discussion
    - Vote
  - C. Millage renewal request – date and rate
    - Public Comment
    - Discussion
    - Vote

D. Financial Reports – May, June, July, August 2024

- Public Comment
- Discussion
- Vote

E. Director's Report

F. Summer Reading Wrap-up Presentation

G. Fall Budget Amendment – To allow for storm recovery expenditures due to Hurricane Francine

- Discussion
- Public Comment
- Vote

H. Resolution to extend time to allow for procedural due process of undecided statements of concern

- Public Comment
- Discussion
- Vote

I. 2025 Holiday Schedule

- Public Comment
- Discussion
- Vote

J. Designation of surplus property

- Public Comment
- Discussion
- Vote

5. Adjournment