

St. Tammany Parish Library  
Board of Control Meeting  
October 30<sup>th</sup>, 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 P.M. on Wednesday, October 30, 2024.

AGENDA

Call to order by President and Roll Call by Director

Pledge of Allegiance

1. Approval of the minutes of the meeting of the Library Board of Control that was held on October 2, 2024.
  - Discussion
  - Public Comment
  - Vote
2. NEW BUSINESS
  - A. Financial Report – September 2024
    - Discussion
    - Public Comment
    - Vote
  - B. Director’s Report
  - C. 2025 Budget
    - Public Hearing (Motion required to open and close. This will also be the public’s opportunity to make comments)
    - Discussion by the Board
    - Vote
  - D. Designation of Capital Funds – Lacombe Branch
    - Discussion
    - Public Comment
    - Vote
  - E. Designation of Capital Funds – Slidell Branch
    - Discussion
    - Public Comment
    - Vote
  - F. Board Meeting Schedule 2025
    - Discussion
    - Public Comment
    - Vote
3. Adjournment