St. Tammany Parish Library Board of Control Meeting February 24, 2025 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 Monday, February 24, 2025.

<u>AGENDA</u>

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 meeting that was held on December 9th, 2024.
 - Public Comment
 - Discussion
 - Vote
- 2. Election to fill vacancy of board position Vice President
 - Public Comment
 - Discussion
 - Vote
- 3. NEW BUSINESS
 - A. Financial Report November 2024, December 2024, and January 2025
 - Public Comment
 - Discussion
 - Vote
 - B. Director's Report
 - C. Report on the Library's Millage Continuation Efforts (Guest speaker S. Caruso)
 - D. Resolution Regarding Statements of Concern
 - Public Comment
 - Discussion
 - Vote
 - E. Resolution Regarding Sexually Explicit Materials Checked out by Juveniles
 - Public Comment
 - Discussion
 - Vote

- F. Resolution Regarding Privacy
 - Public Comment
 - Discussion
 - Vote
- G. Resolution Regarding Consistent Supervision of areas Containing Sexually Explicit Materials
 - Public Comment
 - Discussion
 - Vote
- H. Resolution Regarding Supervision of Areas Containing Sexually Explicit Materials
 - Public Comment
 - Discussion
 - Vote
- I. Resolution Regarding Agendas
 - Public Comment
 - Discussion
 - Vote
- 4. Adjournment