

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

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 February 24, 2025. (Shaw/Georges)
 - Public Comment
 - Discussion
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – February 2025 (Shaw/LaRocca)
 - Public Comment
 - Discussion
 - Vote
 - B. Director’s Report
 - C. Resolution No. 25-007 Resolution to Amend Rules and Regulations of the St. Tammany Parish Library Board of Control Section 109 Regarding Public Speaking Time (Branton)
 - Public Comment
 - Discussion
 - Vote
 - D. Resolution No. 25-008 Resolution to extend time to allow for procedural due process of undecided statements of concern (Shaw/LaRocca)
 - Public Comment
 - Discussion
 - Vote
 - E. Resolution No. 25-009 Resolution Regarding Surplus Property (Shaw/LaRocca)
 - Public Comment
 - Discussion
 - Vote

3. OLD BUSINESS

F. Resolution No. 25-003 Resolution to Amend Rules and Regulations of the St. Tammany Parish Library Board of Control Section 202 Regarding Privacy Policy (Branton)

- Public Comment
- Discussion
- Vote

G. Election to fill vacancy of board position - Vice President (Shaw)

- Public Comment
- Discussion
- Vote

H. Adjournment