

**St. Charles Parish Library
Board of Control – Special Meeting
Tuesday, February 20, 2024 at 5:00pm
West Regional Library (Luling) - Meeting Room (2nd Floor)**

AGENDA

- I. Call to Order, Prayer, & Pledge
- II. Approval of Minutes – November 14, 2023
- III. Attendance Report
- IV. Scheduled Public Comment (five [5] minutes)
- V. New Business
 - A. Election of Board Officers
 - B. Hahnville Branch Library Project – Selection of Architectural Firm
 - a. Presentation by Grace Hebert Curtis Architect, LLC
 - b. Presentation by Multistudio
 - c. Public Comment (three [3] minutes)
 - d. Board Discussion and Selection
- VI. Adjournment

Persons wishing to speak before the board must notify the board secretary (Library Director) at LibraryBoard.Secretary@myscpl.org, or 985-764-9643 at least two days before the meeting to notify the board they will be speaking at the board meeting. All speakers are limited to a maximum presentation of five (5) minutes for requested Public Comment, Agenda Item IV. Public Comment at the end of the meeting is limited to three (3) minutes per speaker. Groups wishing to present to the board are asked to designate one person to make the presentation. Please contact the board secretary for additional information.