

St. Charles Parish

Meeting Agenda

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5125 www.stcharlesparish.gov

SCP Library Board of Control

St. Charles Parish Library Board of Control

Tuesday, May 6, 2025 6:00 PM Council Chambers, Courthouse Final

- I. Call to Order, Prayer & Pledge
- II. Approval of Minutes March 18, 2025
- III. Attendance Report
- IV. Scheduled Public Comment (five [5] minutes)
- V. Librarian's Report
- **VI. Communications**
- VII. Unfinished Business
- A. Hahnville Branch Library Project CMAR Recommendation Woodward Design + Build, LLC
 - **B.** Hurricane Ida Recovery Update
- VIII. New Business
 - A. Proposed Amendment to the 2025 Budget (Resolution 25-3)
 - **B. Proposed Hotspot Acceptable Use Policy**
 - C. Proposed Revision to the Fines & Fees Policy
- IX. Public Comment (three [3] minutes)
- X. Adjournment