

St. Tammany Parish Library Board of Control Meeting
May 26, 2020
Covington Branch Library
310 W. 21st Ave.
Covington, Louisiana
Zoom meeting streaming on Facebook Live
2:00 P.M.

Consistent with State of Louisiana Executive Department Proclamation Numbers 30 JBE 2020, 41 JBE 2020, and 52 JBE 2020, the St. Tammany Parish Library will hold its May 26, 2020, 2:00 p.m. meeting via video conference and certifies that it will otherwise be unable to operate due to an inability to meet in-person quorum requirements as a result of the ongoing COVID-19 pandemic. There will be no public gathering in the Covington Library meeting room for the meeting. Questions or comments from the public on any agenda item for this meeting may be submitted via e-mail by 1:00 p.m. on May 26, 2020 to meeting@stpl.us. Any such questions or comments will be presented at the meeting when the agenda item is brought up. The meeting will be streamed on Facebook Live on the St. Tammany Parish Library's official Facebook page. The public is encouraged to participate through that medium, which will also allow for submission of questions or comments to the Board on agenda items. The Library Board of Control is also making available a meeting call in number of 985-893-6280 ext. 4007.

AGENDA

Call to order by President and Roll Call by Director

1. Approval of the minutes of the meeting of the Library Board of Control that was held on February 11th, 2020.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – April 2020
 - Discussion
 - Public Comment
 - Vote
 - B. Possible Administration Building Purchase
 - Discussion
 - Public comment
 - C. Summer Reading 2020 – Tanya DiMaggio
 - Discussion

- Public comment

D. Fines

- Discussion
- Public Comment
- Vote

E. Ethics Reporting – Brent Geiger

- Discussion
- Public comment

F. Director’s report

- Discussion
- Public comment

3. OLD BUSINESS

A. St. Tammany Parish Library Foundation Update

B. Friends of the Library Report

4. Public Comment

5. Adjournment