

St. Tammany Parish Library
Board of Control Meeting
June 30, 2020
Library Administrative Office
1112 West 21st Avenue
Covington, Louisiana 70433
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 June 30, 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 June 30, 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 985-871-1219 ext. 2007.

AGENDA

Call to order by President and Roll Call by Director

Introduction of new board member – Carmen Butler

1. Approval of the minutes of the meeting of the Library Board of Control that was held on May 26, 2020.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – May 2020
 - Discussion
 - Public Comment
 - Vote
 - B. Summer Budget Amendment 2020
 - Discussion
 - Public Comment
 - Vote

C. Designation of Capital Funds for Slidell Parking and Entrance ADA Accessibility

- Discussion
- Public Comment
- Vote

D. Director's Report

3. OLD BUSINESS

A. St. Tammany Parish Library Foundation Update

B. Friends of the Library Report

4. Public Comment

5. Adjournment