St. Tammany Parish Library
Board of Control Special Meeting
July 14, 2020
Library Administrative Office
1112 W. 21<sup>st</sup>. Ave.
Covington, LA 70433

Zoom meeting streaming on Facebook Live 1:30 P.M.

Consistent with State of Louisiana Executive Department Proclamation Numbers 30 JBE 2020, 41 JBE 2020, and 52 JBE 2020, 75 JBE 2020, 83 JBE 2020, the St. Tammany Parish Library will hold a special meeting on July 14, 2020, 1:30 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 Slidell 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 12:00 p.m. on July 14, 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

- 1. NEW BUSINESS
  - A. Approval to Request Reimbursement Funds through the CARES Act under St. Tammany Parish Government
    - Discussion
    - Public Comment
    - Vote
- 2. Public Comment
- 3. Adjournment