

St. Tammany Parish Library
Board of Control Meeting
September 2, 2020
Library Administrative Office
1112 W. 21st Ave.
Covington, LA 70433
Zoom meeting streaming on Facebook Live
6:30 P.M.

Consistent with State of Louisiana Executive Department Proclamation Numbers 30 JBE 2020, 41 JBE 2020, 52 JBE 2020, 75 JBE 2020, 83 JBE 2020, 96 JBE 2020, 97 JBE 2020, 101 JBE 2020, and 102 JBE 2020 the St. Tammany Parish Library will hold a meeting on September 2, 2020, 6:30 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 at the Library Administrative Office for the meeting. Questions or comments from the public on any agenda item for this meeting may be submitted via e-mail by 5:00 p.m. on September 2, 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 the 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. Approval of the minutes of the meeting of the Library Board of Control that was held on July 28, 2020.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. 2019 Audit Report – John Murray – LaPorte CPAs and Business Advisors
 - Discussion
 - Public Comment
 - Vote
 - B. Financial Reports – July 2020
 - Discussion
 - Public Comment
 - Vote

C. Summer Reading Wrap Up

- Children's Services / Teen Services / Adult Programming
- Discussion
- Public Comment

D. Strategic Planning RFP Committee

- Discussion
- Public Comment
- Vote

E. Director's Report

- Discussion
- Public Comment

3. OLD BUSINESS

A. LBOC Rules Committee Update

B. St. Tammany Parish Library Foundation Update

C. Friends of the Library Report

4. Public Comment

5. Adjournment