

St. Tammany Parish Library
Board of Control Meeting
September 22, 2020
Causeway Branch Library
3457 Highway 190
Mandeville Louisiana
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, 117 JBE 2020, and 118 JBE 2020 the St. Tammany Parish Library will hold its September 22, 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. 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. There will be limited public gathering at the Causeway Library for the public hearing on the 2021 budget. 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 September 22, 2020 to meeting@stpl.us. Any such questions or comments will be presented at the meeting when the agenda item is brought up. 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 September 2, 2020.
 - Discussion
 - Public Comment
 - Vote

2. NEW BUSINESS
 - A. Financial Reports – August 2020
 - Discussion
 - Public Comment
 - Vote

B. 2021 Budget

- Discussion
- Public Hearing (Motion required to open and close)
- Vote

C. Director's Report

3. OLD BUSINESS

- A. Rules and Regulation Committee Update
- B. Strategic Plan RFP Committee
- C. St. Tammany Parish Library Foundation Update
- D. Friends of the Library Report

4. Executive Session for the Annual Evaluation of the Director

- Discussion
- Public Comment
- Vote (required to go into and come out of executive session)

5. Public Comment

6. Adjournment