

St. Tammany Parish Library
Board of Control Meeting
October 27th, 2020
Library Administrative Office
1112 West 21st Avenue
Covington, Louisiana 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, 102 JBE 2020, 134 JBE 2020, and 135 JBE 2020 the St. Tammany Parish Library will hold its October 27, 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 in 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 October 27th, 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. Anyone without Internet access will be able to watch and participate using a computer at any of our large branch locations. 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 22, 2020.
 - Discussion
 - Public Comment
 - Vote

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

B. Fall Budget Amendment 2020

- Discussion
- Public Comment
- Vote

C. Health Insurance Update – Leon Golemi

- Discussion
- Public Comment

D. Director's Report

- Discussion
- Public Comment

3. OLD BUSINESS

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

4. Public Comment

5. Adjournment