

St. Tammany Parish Library  
Board of Control Meeting  
December 1, 2020  
1112 W. 21<sup>st</sup> Avenue  
Covington, LA 70433  
Zoom meeting streaming on Facebook Live  
6:30 P.M.

Consistent with State of Louisiana Executive Department Proclamation Number 159 JBE 2020, the St. Tammany Parish Library will hold its December 1, 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. 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 December 1, 2020, to [meeting@stpl.us](mailto:meeting@stpl.us). Any such questions or comments will be presented at the meeting when the agenda item is brought up. Anyone without Internet access will be able to watch and participate using a computer at one of the following library locations: Causeway, Covington, Madisonville, Mandeville, Slidell, or South Slidell. 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 October 27, 2020.
  - Discussion
  - Public Comment
  - Vote
  
2. NEW BUSINESS
  - A. Financial Reports – October 2020
    - Discussion
    - Public Comment
    - Vote
  
  - B. Health Insurance Update - Leon Golemi
    - Discussion
    - Public Comment

C. Holiday Schedule

- Discussion
- Public Hearing
- Vote

D. LBOC Meeting Schedule

- Discussion
- Public Hearing
- Vote

E. Employment Handbook Update – Telecommuting Policy

- Discussion
- Public Hearing
- Vote

F. Election of Officers

- Discussion
- Public Hearing
- Vote

G. Director's Report

- Discussion
- Public Hearing

3. OLD BUSINESS

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

5. Public Comment

6. Adjournment