

St. Tammany Parish Library  
Board of Control Meeting  
February 23rd, 2021  
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 February 23rd, 2021, 6:30 p.m. special 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 administrative office for the meeting. 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 also be submitted via e-mail by 5:00 p.m. on February 23rd, 2021, 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. The Library Board of Control is also making available a live 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. Strategic Planning RFP
    - Discussion
    - Public Comment
    - Vote
2. Public Comment
3. Adjournment