

St. Tammany Parish Library
Board of Control Meeting
March 23rd, 2021
1112 W. 21st Avenue
Covington, LA 70433
Zoom meeting streaming on Facebook Live
6:30 P.M.

Consistent with State of Louisiana Executive Department Proclamation Numbers 29 JBE 2021 and 30 JBE 2021, the St. Tammany Parish Library will hold its March 23rd, 2021, 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 March 23rd, 2021, to 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 February 9th, 2021, and the special meeting held on February 23rd, 2021.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – February 2021
 - Discussion
 - Public Comment
 - Vote
 - B. 2021 Spring Budget Amendment
 - Discussion
 - Public Comment
 - Vote

C. Surplus Property Declaration

- Discussion
- Public Comment
- Vote

D. Director's Report

- Discussion
- Public Comment

3. OLD BUSINESS

A. Strategic Planning RFP Committee

B. Rules and Regulations Committee

C. St. Tammany Parish Library Foundation

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