

St. Tammany Parish Library
Board of Control Special Meeting
June 22nd, 2021
1112 W. 21st Avenue
Covington, LA 70433
Zoom meeting streaming on Facebook Live
2:00 P.M.

Consistent with State of Louisiana Executive Department Proclamation Numbers 94 JBE 2021 and 93 JBE 2021, the St. Tammany Parish Library will hold a special meeting on June 22nd, 2021, 2:00 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 1:00 p.m. on June 22nd, 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. NEW BUSINESS

- A. Strategic Planning Consultant Interview. – Carson Block Consulting
- Presentation by Carson Block and Susan Kent
 - Questions / Discussion
 - Public Comment

2. Public Comment

5. Adjournment