St. Tammany Parish Library Board of Control Special Meeting June 25th, 2021 1112 W. 21st Avenue Covington, LA 70433 Zoom meeting streaming on Facebook Live 11:00 A.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 25th, 2021, 11:00 a.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 10:00 a.m. on June 25th, 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.

<u>AGENDA</u>

Call to order by President and Roll Call by Director

1. NEW BUSINESS

- A. Strategic Planning Consultant Selection
 - Discussion
 - Public Comment
 - Vote
- 2. Public Comment
- 5. Adjournment