

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

MINUTES

The meeting was called to order by Becky Taylor, President. Kelly LaRocca, Director, called the roll and declared that a quorum was present.

Present: Bill Allin, Carmen Butler, Dr. Argiro Morgan, Ann Shaw, Becky Taylor  
Absent: Mary Reneau

1. NEW BUSINESS

A. Strategic Planning Consultant Interview – Quality Metrics

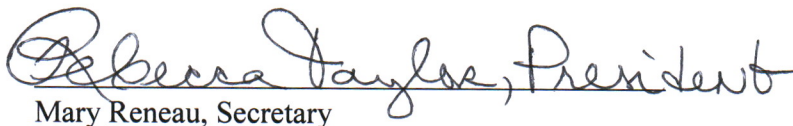
Martha Kyrillidou and Joseph Matthews, consultant team of Quality Metrics, gave a presentation highlighting the details of their proposed strategic plan. Board members and library administration asked questions and received answers from the consultants during the interview portion of the meeting. Board members, library administration, and the consultants were all active participants in the interview process.

2. Public Comment

K. LaRocca stated that public comments can be made by calling 985-871-1219 extension 2007 or by commenting on the Facebook Live stream. There was no public comment.

3. Adjournment

There being no further business, a motion to adjourn was made by Dr. A. Morgan and seconded by B. Allin. The motion carried.

  
Mary Reneau, Secretary