

St. Tammany Parish Library
Board of Control Special Meeting
June 22, 2021
1112 W. 21st 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, Mary Reneau, Ann Shaw, Becky Taylor
Absent: None

1. NEW BUSINESS

A. Strategic Planning Consultant Interview – Carson Block Consulting

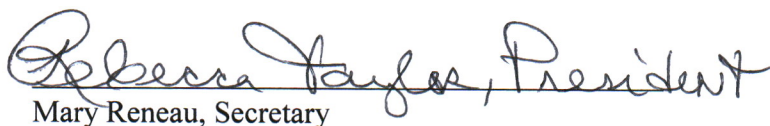
Carson Block and Susan Kent, consultant team with Carson Block Consulting, gave a presentation highlighting the details of their proposed strategic plan. Board members and library administration asked questions and received answers from the consultants during the interview portion of the meeting. Board members, library administration, and the consultants were all active participants in the presentation and 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 B. Allin and seconded by A. Shaw. The motion carried.


Mary Reneau, Secretary