

St. Tammany Parish Library
Board of Control Meeting
August 24th, 2021
Library Administrative Office
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 137 JBE 2021 and 145 JBE 2021, the St. Tammany Parish Library will hold its August 24th, 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. The public's questions or comments on any agenda item for this meeting may be submitted via e-mail by 5:00 p.m. on August 24th, 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 July 27th 2021.
 - Discussion
 - Public Comment
 - Vote
2. NEW BUSINESS
 - A. Financial Reports – July 2021
 - Discussion
 - Public Comment
 - Vote

B. Presentation of the 2022 Budget

- Discussion
- Public Hearing (Motion required to open and close)
- Vote

C. Summer Reading Wrap Up

- Discussion
- Public Comment

D. RFP Committee Update / Contract Approval for Strategic Planning Consultant

- Discussion
- Public Comment
- Vote

E. Library Board of Control Strategic Planning Committee

- Discussion
- Public Comment
- Vote

F. Director's Report

- Discussion
- Public Comment

3. OLD BUSINESS

A. Rules and Regulation Committee Update

B. St. Tammany Parish Library Foundation Update

C. Friends of the Library Report

4. Public Comment

5. Adjournment