

St. Tammany Parish Library  
Board of Control Meeting  
December 7th, 2021  
1112 W. 21<sup>st</sup> Avenue  
Covington, LA 70433  
Zoom meeting streaming on Facebook Live  
6:30 P.M.

Consistent with State of Louisiana Executive Department Proclamation Numbers 219 JBE 2021 and 220 JBE 2021, the St. Tammany Parish Library will hold its December 7th, 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 December 7th, 2021, to [meeting@stpl.us](mailto: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 regular meeting of the Library Board of Control that was held on October 26<sup>th</sup> 2021, and the special meeting held on November 4<sup>th</sup> 2021.
  - Discussion
  - Public Comment
  - Vote
  
2. NEW BUSINESS
  - A. Financial Reports – October 2021
    - Discussion
    - Public Comment
    - Vote
  
  - B. 2021 End of Year Budget Amendment
    - Discussion
    - Public Comment
    - Vote
  
  - C. Ethics and Sexual Harassment Training and Policy Signatures
    - Discussion
    - Public comment

D. Election of officers

- Discussion
- Public Comment
- Vote

E. Library Foundation alcohol request

- Discussion
- Public comment
- Vote

F. Director's Report

- Discussion
- Public Comment

3. OLD BUSINESS

- A. Strategic Planning Committee
- B. Rules and Regulations Committee
- C. St. Tammany Parish Library Foundation
- D. Friends of the Library Report

4. Public Comment

5. Adjournment