

St. Tammany Parish Library  
Board of Control Meeting  
February 8<sup>th</sup>, 2022  
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 6 JBE 2022 and 7 JBE 2022, the St. Tammany Parish Library will hold its February 8th, 2022, 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 February 8th, 2022, 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 meeting of the Library Board of Control that was held on December 7th, 2021.
  - Discussion
  - Public Comment
  - Vote
  
2. NEW BUSINESS
  - A. Financial Reports – Year-End 2021
    - Discussion
    - Public Comment
    - Vote
  
  - B. 2022 Spring Budget Amendment
    - Discussion
    - Public Comment
    - Vote

C. Employee Handbook Update - Holiday Schedule

- Discussion
- Public Comment
- Vote

D. Capital Projects Update

- Discussion
- Public Comment

E. Designation of Capital Funds – Annex Renovation

- Discussion
- Public Comment
- Vote

F. Designation of Capital Funds – Technology Update - People Counters

- Discussion
- Public Comment
- Vote

G. Re-introduction – Technology Update - RFID

- Discussion
- Public Comment
- Vote

H. 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

5. Public Comment

6. Adjournment