Public Notice

The Beauregard Parish Library Board of Control will meet in a regularly called session at 4:45 PM on Monday May 4, 2020. This meeting will take place virtually via the Go To Meeting platform, as allowed by the Governor’s executive order JBE 2020-30, in consideration of the social distancing guidelines in place due to the COVID-19 pandemic.

Pursuant to the “Sunshine Laws” (La R.S. 42:14), meetings of this board are open to the public unless “Executive Session” is noted. To attend this virtual meeting, visit https://www.gotomeet.me/ErinChesnutt/bplboard and enter Access Code 494-942-773 OR call 1 (872) 240-3212 at the date and time mentioned above.

A recording of the meeting will be made available to the public on our website within 1 week of the meeting.

If you wish to participate with a public comment, please review our Public Participation policy and then email admin@beau.org or call 337-463-6217 x 11 with your name and topic of comment(s) no later than 4:45 PM on Friday, May 1, 2020 to be added to the agenda.

Agenda
I. Call to Order, Roll Call, Welcome Lynne Boggs to Board

II. Amend and/or Approve Agenda

III. Approve Minutes from February 2020 meeting

IV. Public Participation
   A. Possible Capital Project Partnership with BPSO, Sheriff-Elect Mark Herford
   B. Other Public Participation

V. Request Police Jury renew terms for Renee Whiddon, Jo Blankenship, and Lynne Boggs.

VI. New Business:
   A. Announcements:
      i. Financial Disclosure forms are due to the State Board of Ethics by May 15
      ii. LLA and ALA annual conferences were canceled
      iii. Financial announcements:
         a) Currently on-schedule to complete our FY2019 audit by the deadline.
         b) Transition to Sage software is complete.
   B. Review, Vote on, and Approve New Mission Statement
   C. COVID-19 Closure
      i. Review of actions taken & Approve Reopening Plan

VII. Review and Approve Renewal of Libraries Southwest Reciprocal Borrowers’ Agreement

VIII. Reports
    A. Financial YTD Report
    B. Statistical, Circulation Reports
    C. Activities Report: Personnel, Outreach, Facilities, Capital Projects, Miscellaneous

IX. Adjourn