Beauregard Parish Library Board Meeting
May 3, 2021 4:30 PM
Public Notice & Agenda

POST: Wed. 4/28/21

The Beauregard Parish Library Board of Control will meet in a regularly called session at **4:30 PM on Monday May 3, 2021.** This meeting will take place virtually via the Zoom platform, as allowed by the Governor’s executive order JBE 2020-30 (and its extensions), 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:
- **Topic:** Library Board of Control Meeting
- **Time:** May 3, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/84872123003?pwd=VXN2MFVnZjdzSkY4eE94ektieFdOdz09

Meeting ID: 848 7212 3003
Passcode: 248951
One tap mobile
+13126266799,,84872123003#,,,,*248951# US (Chicago)
+19292056099,,84872123003#,,,,*248951# US (New York)

Dial by your location
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 848 7212 3003
Passcode: 248951
Find your local number: https://us02web.zoom.us/u/kb5PVPc29W

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, contact information, and topic of comment(s) no later than 4:45 PM on Friday, April 30, 2021 to be added to the agenda.

AGENDA

I. **Call to Order, Roll Call**

II. **Amend and/or Approve Agenda**

III. **Approve Minutes from Feb 1 meeting.**

IV. **Public Participation**
   A. David Brossett, Brossett Architects. Discusses designing, ordering, installing a modular custom building for East Beauregard
   B. ________________
V. Announcements / Discussion
   A. Reminder of annual mandated training (ethics & sexual harassment prevention) & mandated financial disclosure form due May 15.
   B. Director evaluations due to Angela Lannen by July 23

VI. Old Business:
   A. Discuss Singer CapEx & Beau. Parish Police Jury / ImCal project. Approve next steps on Singer branch.
   B. LEH Grant “Historic Louisiana Tools and Crafts” program series update

VII. New Business
   A. Summer Reading Program 2021 Theme: Tails and Tales
   B. Tech Plan 2022-2024

VIII. Standard Reports
   A. Activities Report: Personnel, Outreach, Facilities, Miscellaneous
   B. Financial YTD, Statistical, & Circulation Reports

IX. Adjourn

Trustees:
Angela Lannen, President – DeRidder
Jo Blankenship, Vice President – DeRidder
Lynne Boggs – East Beauregard
Tranquil Crosby – DeRidder
Candice Hodges – South Beauregard
Molly Poe – Singer / Fields
Beth Cuevas – Merryville
Mike Harper, Ex officio