

Beauregard Parish Library Board Meeting

Public Notice & Agenda

Post: Wed. July 28, 2021

The Beauregard Parish Library Board of Control will meet in a regularly called session at 4:30 PM on Monday Aug. 2, 2021. Pursuant to the “Sunshine Laws” (La R.S. 42:14), meetings of this board are open to the public unless “Executive Session” is noted.

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 2:45 PM on Thursday, July 29, 2021 to be added to the agenda. A recording of the meeting will be made available to the public on our website within 1 week of the meeting.

I. Call to Order, Roll Call

II. Amend and/or Approve Agenda

III. Approve Minutes from May 2021 and July 2021 meetings

IV. Public Participation

V. Wye CapEx project – David Brossett

VI. New Business:

A. Review FY 2020 Audit

VII. Old Business

A. ImCal / Singer Center Project & Singer branch update

B. FEMA (Hurricane Laura) update

C. Resolution to request Police Jury prepare to call a tax election for library operations and maintenance funding for 7.85 mills per year for 10 years to begin January 2023 to be voted on during the Open Municipal General election to be held April 30, 2022

D. Fine Free Pilot update

E. BPL New Logo Unveiling & Website Committee call for volunteers

F. 75th Anniversary Committee update and related FY 2021 budget amendment

VIII. Reports

A. Federal Funding 2020-2021 usages

B. Financial YTD, Statistical, & Circulation Reports

C. Activities Report: Personnel, Outreach, Summer Reading Project, & Miscellaneous

IX. **Director's Annual Evaluation (Executive Session)**

X. **Adjourn**

*Public Participation Policy is available at https://library.beau.org/library_ops/Policies/public_participation.pdf and hard copies are available upon request inside any BPL branch.

Trustees:

Angela Lannen, President – DeRidder

Jo Blankenship, Vice President – DeRidder

Lynne Boggs – East Beauregard

Tranquil Crosby – DeRidder

Beth Cuevas - Merryville

Candice Hodges – South Beauregard

Molly Poe – Singer / Fields

Mike Harper, Ex officio