

Public Notice

Post: Wednesday 7/29/20

The Beauregard Parish Library Board of Control will meet in a regularly called session at 4:45 PM on Monday Aug 3, 2020. This meeting will take place virtually via the Cisco WebEx 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://beauregardparishlibrary.my.webex.com/beauregardparishlibrary.my/j.php?MTID=m83fce12ecad02cd3edca255e71a607d0>

Meeting number: 126 334 2720

Password: c2qGRg9jMC4 (22747495 from phones and video systems)

Join by video system: Dial 1263342720@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone: +1-415-655-0001 US Toll

Access code: 126 334 2720

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, July 31, 2020 to be added to the agenda.

Agenda

I. Call to Order, Roll Call

II. Amend and/or Approve Agenda

III. Approve Minutes from May 2020 meeting

IV. Public Participation

V. Request Police Jury renew term for Molly Poe; Accept resignation of Renee Whiddon & propose replacement for Police Jury approval

VI. New Business:

A. Review FY 2019 Audit

- i. No AUP report filed this year since FY 2017 & 2018 reports had no findings. AUP reports discontinued moving forward

B. Approve Social Media Policy

C. Approve City of DeRidder's request to install and maintain 4 electrical supply pillars along Washington St.

VII. Old Business

A. East Beauregard capital project: update re: BPSO partnership & moving forward

B. Singer – review appraisal & discuss/approve making an offer

VIII. Reports

A. COVID impact update

B. Financial YTD, Statistical, & Circulation Reports

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

IX. Director's Annual Evaluation (Executive Session)

X. Adjourn