

PUBLIC NOTICE

Post: Wed. 1/27/21

The Beauregard Parish Library Board of Control will meet in a regularly called session at 4:30 PM on Monday Feb. 1, 2021. This meeting will take place virtually via the Zoom 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85463990311?pwd=ZjhYbk0xTjFHMFB3OEg2Ry8rSjNxUT09>

Meeting ID: 854 6399 0311

Passcode: 470039

One tap mobile

+19292056099,,85463990311#,,,,*470039# US (New York)

+13017158592,,85463990311#,,,,*470039# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 854 6399 0311

Passcode: 470039

Find your local number: <https://us02web.zoom.us/u/km6ltCJIQ>

A recording of the meeting will be made available to the public on our website no sooner than 12 hours after the conclusion 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, Jan. 29, 2021 to be added to the agenda. The Public Participation policy is available from the library staff or online at https://library.beau.org/library_ops/Policies/public_participation.pdf.

Agenda:

I. Call to Order, Roll Call

II. Amend and/or Approve Agenda

III. Approve Minutes from Nov 2, 2020; Nov 23, 2020 hearing / meeting; & Jan 2021 special meetings

IV. Public Participation

V. Announcements / Discussion

- I. Reminder of annual mandated training (ethics & sexual harassment prevention) & mandated financial disclosure form due May 15

VI. New Business:

- I. Library funding

- I. 2020 (FY2021) Ad valorem check delayed by extension of payment due date
- II. Upcoming Tax election
 - I. Select date for election & request Police Jury give notice of intent to call the election
 - II. Select millage amount
 - III. Discuss pre-election action items
- II. FY 2020 Audit Preparation
 - I. Final Amendment to FY 2020 budget
 - II. Approve FY 2020 compliance questionnaire & Select auditor
- III. Approve surplus materials list for auction
- IV. Update on Singer purchase

VII. Old Business

- I. Hurricanes Recovery & Status Update – all locations
- II. Update on school partnerships
- III. Update on COVID precautions
- IV. Update Strategic Plan Progress
 - I. Report
 - II. Approve Organizational Values
 - III. For 2021 focus: logo / brand & new website

VIII. Standard Reports

- I. Activities Report: Personnel, Outreach, Facilities, Miscellaneous
- II. Financial YTD, Statistical, & Circulation Reports

Adjourn