

## 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=VXN2MFVnZjdzSkY4eE94cktieFdOdz09>

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](mailto: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