

Public Notice

Post: Wednesday 10/28/20

The Beauregard Parish Library Board of Control will meet in a regularly called session at 4:45 PM on Monday Nov. 2, 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=mdfbf96960df7b0eb58e01f48b9716bd2>

Meeting number: 126 216 6383

Password: eVJykmMV533 (38595668 from phones and video systems)

Host key: 942670

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

Access code: 126 216 6383

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, Oct. 30, 2020 to be added to the agenda.

Agenda

I. Call to Order, Roll Call & Welcome Beth Ceuvas to Board

II. Amend and/or Approve Agenda

III. Approve Minutes from Aug 2020 meeting

IV. Public Participation

V. Announcements / Discussion

A. Mandated training reminder plus in-person training opportunity

B. Discuss and approve / deny Chesnutt as a Point of Contact for Parish's application with IMCAL for multi-agency community facility.

VI. New Business:

A. Approve Budget proposal for FY 2021 & set public hearing date

B. Hurricanes Laura & Delta Recovery & Status Report

i. Update on insurance and FEMA Public Assistance application

ii. Damage summary & Service status by location

iii. Authorize Director to review qualified quotes and select contractor for repairs

iv. Select flooring, Review and Approve quote for Merryville floors

v. Singer property inquiry – select & approve engagement for facilities assessment

C. Approve participating in next available auction for surplus materials

VII. Old Business

A. Update on school partnerships

B. Update on COVID precautions

VIII. Standard Reports

A. Activities Report: Personnel, Outreach, Facilities, Miscellaneous

B. Financial YTD, Statistical, & Circulation Reports

IX. Adjourn