

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](mailto: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. 75<sup>th</sup> 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](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

Beth Cuevas - Merryville

Jo Blankenship, Vice President – DeRidder

Candice Hodges – South Beauregard

Lynne Boggs – East Beauregard

Molly Poe – Singer / Fields

Tranquil Crosby – DeRidder

Mike Harper, Ex officio

7/30/21

**Addendum to Public Notice:**

This meeting will be a hybrid. Open session can be attended in-person or virtually via Zoom. The virtual component is offered in consideration of social distancing due to rising COVID 19 numbers in our area, as allowed by the Governor's orders. To attend via Zoom:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87624194774?pwd=RXI2STFVSnFFUEFRcWc3aHpVTitZQT09>

Meeting ID: 876 2419 4774

Passcode: 732014

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