



Beauregard Parish Library
205 S. Washington Ave
DeRidder, La 70634

PUBLIC NOTICE

Post: Feb 2, 2022

The Beauregard Parish Library Board of Control will meet in a regularly called session at 4:30 PM on Monday, Feb 7, 2022.

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/85443595475?pwd=aGhIZ0VTRFRuTWdaZmQrYWVvQ2liZz09>

Meeting ID: 854 4359 5475

Passcode: 869365

One tap mobile

+13126266799,,85443595475#,,,,*869365# US (Chicago)

+19292056099,,85443595475#,,,,*869365# US (New York)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 854 4359 5475

Passcode: 869365

Find your local number: <https://us02web.zoom.us/j/85443595475?pwd=aGhIZ0VTRFRuTWdaZmQrYWVvQ2liZz09>

AGENDA

- I. Call to Order / Roll Call
- II. Amend / Approve agenda
- III. Approve minutes from Nov 1 & Nov 29 meetings
- IV. Vote on Board President & Vice President
- V. Set times, dates for remaining quarterly meetings in 2022

FIND IT HERE

337-463-6217 or 1-800-524-6239

library.beau.org

- VI. Public Participation
 - 1. East Beau (Wye) branch - David Brossett
 - 2.
- VII. Announcements
 - 1. Spring 2022 MLIS Intern
 - 2. LLA conference, Riverfront Center in Alexandria, LA; Mar 9-11
 - 3. PLA conference, Portland, OR; Mar 23-25
 - 4. Mandatory Training - Ethics, Preventing Harassment
 - 5. Mandatory Financial Disclosure Tier 2.1 due to Library by May 4 OR due to State by May 15.
- VIII. New Business
 - 1. FY 2021 - approve final amendment; approve compliance questionnaire, approve auditor selection
 - 2. Goals for Jan-June 2022
- IX. Old Business
 - 1. Progress Report on New Singer branch
 - 2. Committee Reports - Julie Moncada
 - 1. 75th Anniversary
 - 2. Website
- X. Reports - Financial, Statistical, Personnel, Activities, Facilities, & Misc
- XI. Adjourn