

Public Notice

Wednesday 4/29/20

The Beauregard Parish Library Board of Control will meet in a regularly called session at 4:45 PM on Monday May 4, 2020. This meeting will take place virtually via the Go To Meeting 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://www.gotomeet.me/ErinChesnutt/bplboard> and enter Access Code 494-942-773 OR call 1 (872) 240-3212 at the date and time mentioned above.

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 and topic of comment(s) no later than 4:45 PM on Friday, May 1, 2020 to be added to the agenda.

Agenda

- I. Call to Order, Roll Call, Welcome Lynne Boggs to Board
- II. Amend and/or Approve Agenda
- III. Approve Minutes from February 2020 meeting
- IV. Public Participation
 - A. Possible Capital Project Partnership with BPSO, Sheriff-Elect Mark Herford
 - B. Other Public Participation
- V. Request Police Jury renew terms for Renee Whiddon, Jo Blankenship, and Lynne Boggs.
- VI. New Business:
 - A. Announcements:
 - i. Financial Disclosure forms are due to the State Board of Ethics by May 15
 - ii. LLA and ALA annual conferences were canceled
 - iii. Financial announcements:
 - a) Currently on-schedule to complete our FY2019 audit by the deadline.
 - b) Transition to Sage software is complete.
 - B. Review, Vote on, and Approve New Mission Statement
 - C. COVID-19 Closure
 - i. Review of actions taken & Approve Reopening Plan
- VII. Review and Approve Renewal of Libraries Southwest Reciprocal Borrowers' Agreement
- VIII. Reports
 - A. Financial YTD Report
 - B. Statistical, Circulation Reports
 - C. Activities Report: Personnel, Outreach, Facilities, Capital Projects, Miscellaneous
- IX. Adjourn