

**St. Charles Parish Library**  
Board of Control Meeting  
May 19, 2020

The St. Charles Parish Library Board meeting will be held at 6:00 pm on May 19, 2020 in Council Chambers at the Courthouse in Hahnville. As of May 12, 2020, 8:30 am, the Courthouse remains closed to the public. Should the Courthouse closure change, the St. Charles Parish President will release details of revised Courthouse access guidelines.

- The meeting will be viewable live on Cox Cable Channel 6, AT&T U-Verse Channel 99, or <https://www.stcharlesparish-la.gov/interact/scp-tv>
- Public comments will be accepted until 4:00 pm the day of the meeting by telephone: 985-764-9643 / Contact: Leann Benedict or via e-mail: [LibraryBoard.Secretary@myscpl.org](mailto:LibraryBoard.Secretary@myscpl.org)
- Public comments will also be accepted real time by dialing 1-888-788-0099/Meeting ID: 836 3266 0452

*These comments as well as your name and address will be read aloud during the Board meeting.*

**AGENDA**

- I. Call to Order, Prayer, & Pledge
- II. Approval of Minutes – January 21, 2020
- III. Attendance Report
- IV. Public Comment (five [5] minutes)
- V. Librarian’s Report
- VI. Communications
- VII. Unfinished Business
  - A. Norco Branch Status
  - B. Hahnville Branch Library – Discussion of Possible Future Plans
- VIII. New Business
  - a. Coronavirus Situation
    - i. Proposal to extend fine forgiveness until the end of 2020
    - ii. Proposal to waive existing fines of \$50 or less for resident cardholders
    - iii. Proposal to offer limited number of free photocopies and printouts to patrons
- IX. Public Comment (three [3] minutes)
- X. Adjournment