

## **NOTICE OF PUBLIC MEETING**

**Date of Notice:** May 4, 2020

A public meeting will be held as follows:

Date: May 5, 2020

Time: 5:00 P.M.

Place: Virtual

### **ST. MARY PARISH LIBRARY BOARD OF CONTROL**

**May 5, 2020**

**5:00 P.M.**

**Virtual Meeting APA Library, Franklin**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes**
  - A. Approval of the minutes of February 5, 2020 Regular Meeting
  - B. Approval of the minutes of the Called Virtual Meeting - March 23, 2020
- V. Public Comment**
- VI. Committee Reports**
- VII. Financial Reports**
  - A. Budget to Actual Report
- VIII. Unfinished Business**
- IX. New Business - The following items may require action to be taken:**
  - A. Patterson Incident
  - B. Louisiana Workers' Compensation Corp. Annual Dividend Distribution
  - C. Annual Financial Audit - Near completion
  - D. Louisiana State Library Annual Report - Near completion
  - E. Election
  - F. Berwick Branch Contract, lease with Church
  - G. Covid-19 update
  - H. Next Board Meeting
- X. Director's Report**
- XI. Adjournment**

Following the Stay at Home Order, the St. Mary Parish Library Board meeting scheduled for April 1, was cancelled due to Covid-19, and rescheduled for May 6, will be held virtually.

Public comments relating to agenda items upon which a vote is to be taken, may be submitted prior to the Public Meeting via mail to St. Mary Parish Library Director, 206 Iberia Street, Franklin, LA 70538; via email to [julie.champagne@stmarylibrary.org](mailto:julie.champagne@stmarylibrary.org); or via fax to 337-828-2329 "Attention: Library Director". During the Public Meeting, oral public comments may be submitted via telephone at 337-828-1624 ext. 2101. Input from the public is welcome.