

## **NOTICE OF PUBLIC MEETING**

**Date of Notice:** June 2, 2020

A public meeting will be held as follows:

Date: June 3, 2020

Time: 5:00 P.M.

Place: Virtual

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

**June 3, 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 May 6, 2020 Rescheduled Virtual Meeting
- V. Public Comment**
- VI. Committee Reports**
- VII. Financial Reports**
  - A. 2019 Financial Audit Report, presented by Gerald Thibodeaux – Kolder, Slaven & Co.
  - B. Budget to Actual Report
- VIII. Unfinished Business- The following items may require action to be taken:**
  - A. Berwick Contract
  - B. Lease with Church
- IX. New Business - The following items may require action to be taken:**
  - A. Election
  - B. Reopening the Library to the Public
- X. Director's Report**
  - A. Virtual Summer Reading Program
- XI. Adjournment**

Since SMPL is not ready to have the public return to its facilities, the regular scheduled Board Meeting for June 3 will be conducted via Zoom.

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.