

NOTICE OF PUBLIC MEETING

Date of Notice: November 23, 2020

A public meeting will be held as follows:

Date: November 24, 2020

Time: 5:00 P.M.

Place: APA Library, Franklin, LA

ST. MARY PARISH LIBRARY BOARD OF CONTROL

November 24, 2020

5:00 p.m.

APA Library, Franklin

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes**
- V. Public Comment**
- VI. Committee Reports**
- VII. Financial Reports**
 - A. Budget to Actual Report
- VIII. Unfinished Business- The following items may require action to be taken:**
 - A. Lease with Church
- IX. New Business - The following items may require action to be taken:**
 - A. Adopt and amendments 20/21 Budgets
 - B. Opening to public
 - C. Election Results
 - D. Building repairs and maintenance
 - E. 2021 Holidays
 - F. 2021 Meeting Schedule
 - G. Berwick ground breaking
- X. Director's Report**
 - A. Diane Matherne retirement
 - B. Berwick update
- XI. Adjournment**