

NOTICE OF PUBLIC MEETING

Date of Notice: November 1, 2021

A public meeting will be held as follows:

Date: November 2, 2021

Time: 5:00 P.M.

Place: APA Library, Franklin, LA

ST. MARY PARISH LIBRARY BOARD OF CONTROL

November 2, 2021

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**

The following items may require action to be taken:

- VII. Berwick Branch Library Update Daniel Bruce**

- VIII. Financial Reports**

- A. Budget to Actual Report
- B. Presentation of 2022 budget/2021 amendments

- IX. Unfinished Business-**

- A. Out of District fees
- B. Bayou Vista, Centerville
- C. Old Patterson
- D. Library Hours
- E. By-Laws

- X. New Business**

- A. Employee health insurance
- B. Board Members Ethics and Sexual harassment

- XI. Director's Report**

- XII. Adjournment**