

**NOTICE OF PUBLIC MEETING**

**Date of Notice:** January 8, 2024

A public meeting will be held as follows:

Date: January 9, 2024

Time: 5:00 PM

Place: Alex P. Allain Memorial Library, Franklin, LA 70538

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

**January 9, 2024**

**5:00 PM**

**Alex P. Allain Memorial Library  
Franklin, LA 70538**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Approval of Minutes**

A. November 14, 2023 – Budget Hearing

B. November 14, 2023

**V. Public Comment**

**VI. Committee Reports**

**The following items may require action to be taken:**

**VII. Financial Reports**

A. Budget to Actual Report – 12/31/23

B. Proposed 2024 Budget Amendments

**VIII. Unfinished Business**

A. Baldwin Remodel Update

a. Soft Open Date – January 16, 2024

b. Gutters

**IX. New Business**

A. Baldwin Grand Reopening Date & Agenda

B. Cyber Insurance Policy

C. CD with MC Bank

D. MC Bank – Checking Account

E. Amelia Remodel Quote

**X. Director's Report**

A. The next meeting will be held March 12, 2024.

B. 2023 Year End Statistics

C. January and February Programs and Partnerships

D. Reminder to complete Sexual Harassment Training and Ethics for Board Members

E. Library closed Monday for Martin Luther King, Jr. Day

**XI. Adjournment**

In accordance with Act 393 of the 2023 Legislative Session and the Americans with Disabilities Act, if you need special assistance, please email Ashton Myers, Director, at [Ashton.myers@stmaryparishlibrary.org](mailto:Ashton.myers@stmaryparishlibrary.org) describing the assistance that is necessary.