

NOTICE OF PUBLIC MEETING

Date of Notice: September 12, 2022

A public meeting will be held as follows:

Date: October 17, 2022

Time: 5:00 P.M.

Place: APA Library, Franklin, LA

ST. MARY PARISH LIBRARY BOARD OF CONTROL

October 18, 2022

5:00 p.m.

APA Library, Franklin

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Public Comment**
- VI. Committee Reports**

The following items may require action to be taken:

- VII. Berwick Branch Library Update**
- VIII. Financial Reports**
 - A. Budget to Actual Report
- IX. Unfinished Business**
 - A. Out of district fees
 - B. Meeting Room Policy
- X. New Business**
 - A. Julie's Hiring Packet
 - B. Pay Scales
 - C. IT
 - D. Employee Handbook
- XI. Director's Report**
- XII. Adjournment**