

NOTICE OF PUBLIC MEETING

Date of Notice: November 7, 2022

A public meeting will be held as follows:

Date: November 8, 2022

Time: 5:00 P.M.

Place: APA Library, Franklin, LA

ST. MARY PARISH LIBRARY BOARD OF CONTROL

Budget Hearing

November 8, 2022

5:00 p.m.

APA Library, Franklin

- I. Call to Order**
- II. Roll Call**
- III. Public Comment (limited to Budget)**
- IV. Adjournment**

ST. MARY PARISH LIBRARY BOARD OF CONTROL

Called Meeting

November 8, 2022

Immediately following budget hearing

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
 - B. Proposed 2022 Budget Amendments
 - C. Proposed 2023 New Budget
- IX. Unfinished Business**
 - A. Out of District Fees (Lagniappe)
 - B. Meeting Room Policy
 - C. Julie's Hiring Packet
 - D. Pay Scales

- E. IT
- F. Employee Handbook

X. New Business

XI. Director's Report

XII. Adjournment