

NOTICE OF PUBLIC MEETING

Date of Notice: November 11, 2024

A public meeting will be held as follows:

Date: November 12, 2024

Time: 5:00 PM

Place: Berwick Branch 3512 Fifth Street Berwick, LA 70342

ST. MARY PARISH LIBRARY BOARD OF CONTROL

Budget Hearing

November 12, 2024 – 5:00 PM

Berwick Branch

3512 Fifth Street Berwick, LA 70342

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

ST. MARY PARISH LIBRARY BOARD OF CONTROL

Immediately Following Budget Hearing

Berwick Branch

3512 Fifth Street Berwick, LA 70342

- I. Call to Order / Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comment**
- V. Financial Reports**
 - A. Budget to Actual Report as of 10/31/24
 - B. Approve the 2025 Budget

The following items may require action to be taken:

- VI. Unfinished Business**
 - A. Bayou Vista / Baldwin Bathrooms
 - B. Franklin Water Intrusion
 - C. Hurricane Francine
 - D. Salary Schedule
- VII. New Business**
 - A. Sex Offender Policy Revision
 - B. Meeting Room Policy Revision
 - C. Personnel Policy Manual
 - D. Board Meeting Schedule
 - E. Board Officer Rotation
- VIII. Director's Report**

- A. The next meeting will be held January
- B. Reminder to board members to complete Sexual Harassment Training and Ethics

IX. 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 describing the assistance that is necessary.

In accordance with the Board's public comment policy, all items on which action is to be taken are open for comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.