**NOTICE OF PUBLIC MEETING**

**Date of Notice**: November 29, 2021

A public meeting will be held as follows:

Date: November 30, 2021

Time: 5:00 P.M.

Place: APA Library, Franklin, LA

**Budget Hearing**

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

**November 30, 2021**

**5:00 p.m.**

**APA Library, Franklin**

1. **Call to Order**
2. **Roll Call**
3. **Public Comment (limited to Budget)**
4. **Adjournment**

**Called Meeting**

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

**November 30, 2021**

**Immediately following Budget Hearing**

**APA Library, Franklin**

1. **Call to Order**
2. **Roll Call**
3. **Approval of agenda**
4. **Approval of minutes**
5. **Public Comment**
6. **Committee Reports**

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

1. **Financial Reports** 
   1. Budget to Actual Report
   2. Presentation of 2022 budget/2021 amendments
   3. Adoption of the amended 2021 Budget
   4. Adoption of the 2022 Budget
2. **Unfinished Business-**
3. Out of District fees
4. Bayou Vista, Centerville
5. Old Patterson
6. Library Hours
7. By-Laws
8. **New Business**
9. Officers for 2022
10. Board Meeting dates 2022
11. Holidays 2022
12. Changes to the Financial Audit
13. Board Members Ethics and Sexual harassment training
14. Directors compensation package discussion
15. **Director’s Report**
16. **Adjournment**