

NOTICE OF PUBLIC MEETING

Date of Notice: December 15, 2022

A public meeting will be held as follows:

Date: December 16, 2022

Time: 12:00

Place: APA Library, Franklin, LA

ST. MARY PARISH LIBRARY BOARD OF CONTROL

Called Meeting

December 16, 2022

12:00 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 (Cherie and Jason)
 - B. Director Hiring Packet
- X. New Business**
 - A. 2023 Board Meeting Schedule
 - B. 2023 Holidays
 - C. Motion to adopt officer rotation schedule
 - D. Old Patterson
 - E. Written update of resolving audit finding
 - F. Appoint ethics designee
- XI. Director's Report**
- XII. Adjournment**