

NOTICE OF PUBLIC MEETING

Date of Notice: March 11, 2024

A public meeting will be held as follows:

Date: March 12, 2024

Time: 5:00 PM

Place: Berwick Branch, 3512 Fifth Street, Berwick, LA 70342

ST. MARY PARISH LIBRARY BOARD OF CONTROL

March 12, 2024

5:00 PM

Berwick Branch

3512 Fifth Street Berwick, LA 70342

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

A. January 12, 2023

V. Public Comment

VI. Committee Reports

The following items may require action to be taken:

VII. Financial Reports

A. Budget to Actual Report as of 2/29/24

VIII. Unfinished Business

A. Berwick Remodel Update

B. Amelia Remodel Update

IX. New Business

A. Transition to CloudLibrary from Overdrive/Libby

B. Patron computers

C. Bayou Vista / Baldwin Bathrooms

D. Proposed 2024 Budget Amendments – Tabled 1/9/24

X. Director's Report

A. The next meeting will be held May 14, 2024.

B. Next library closures will be March 29 (Good Friday) and April 12 (Staff Training Day).

XI. 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.