

## **NOTICE OF PUBLIC MEETING**

**Date of Notice:** March 13, 2023

A public meeting will be held as follows:

Date: March 14, 2023

Time: 5:00

Place: Franklin Library

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

**March 14, 2023**

**5:00 P.M.**

**Franklin Library**

- 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. Director Search
  - B. Checking Signing Designees
- X. New Business**
  - A. Berwick Grand Opening
  - B. Carol Retirement
  - C. Amelia Branch Hours
  - D. Covid Pay Policy
  - E. Collection Development Policy
  - F. Request for Reconsideration of Materials Policy and Procedure
  - G. Patron Code of Conduct
- XI. Director's Report**
- XII. Adjournment**