

**NOTICE OF PUBLIC MEETING**

**Date of Notice:** May 13, 2024

A public meeting will be held as follows:

Date: May 14, 2024

Time: 5:00 PM

Place: Amelia Branch, 625 Lake Palourde Road, Amelia, LA 70340

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

**May 14, 2024**

**5:00 PM**

**Amelia Branch**

**625 Lake Palourde Road, Amelia, LA 70340**

- I. Call to Order / Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comment**
- V. Committee Report**
- VI. Financial Reports**
  - A. Audited Financial Reports – Presented by Kolder, Slaven and Co.
  - B. Budget to Actual Report as of 4/30/24

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

- VII. Unfinished Business**
  - A. Amelia Remodel
  - B. Bayou Vista / Baldwin Bathrooms
- VIII. New Business**
  - A. Surplus Excess Property
  - B. Investment Policy
  - C. ACH Policy
  - D. Franklin Roof Leak
  - E. Declare Banner Tribune Official Journal
  - F. Ordinance to Establish Milage Rate
- IX. Director's Report**
  - A. The next meeting will be held August 13, 2024.
  - B. Next library closures will be May 27 (Memorial Day), June 19 (Juneteenth) and July 4 (Independence Day).
- X. 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](mailto: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.