

NOTICE OF PUBLIC MEETING

Date of Notice: June 26, 2023

A public meeting will be held as follows:

Date: June 27, 2023

Time: 5:00

Place: Alex P. Allain Memorial Library, Franklin, LA 70538

ST. MARY PARISH LIBRARY BOARD OF CONTROL

June 27, 2023

5:00 P.M.

Alex P. Allain Memorial Library

Franklin, LA 70538

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. May 9, 2023
 - B. June 12, 2023
- V. Public Comment**

The following items may require action to be taken:

- VI. Berwick Branch Library Update**
- VII. Financial Reports**
 - A. Budget to Actual Report
- VIII. Unfinished Business**
 - A. Baldwin Mold Remediation Update
- IX. New Business**
 - A. Time Off Policies
 - B. Mission and Vision Statement
 - C. Employee Handbook – Committee
 - D. Declare old T-Willy's as surplus
- X. Director's Report**
- XI. Adjournment**