

NOTICE OF PUBLIC MEETING

Date of Notice: August 12, 2024

A public meeting will be held as follows:

Date: August 13, 2024

Time: 5:00 PM

Place: Bayou Vista Branch 1325 Belleview Drive, Morgan City, LA 70380

ST. MARY PARISH LIBRARY BOARD OF CONTROL

August 13, 2024

5:00 PM

Bayou Vista Branch

1325 Belleview Drive, Morgan City, LA 70380

- I. Call to Order / Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comment**
- V. Financial Reports**
 - A. Budget to Actual Report as of 7/31/24

The following items may require action to be taken:

- VI. Unfinished Business**
 - A. Bayou Vista / Baldwin Bathrooms
 - B. Results of Surplus Sale on Excess Equipment & Furniture
 - C. Franklin Roof Leak
- VII. New Business**
 - A. Upgrade to Library Assets
 - B. Declare Blue Van Surplus
 - C. Condition of Bayou Vista Branch
- VIII. Director's Report**
 - A. The next meeting will be held September 10, 2024.
 - B. Next library closures will be September 2nd (Labor Day).
- IX. 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.

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.