**NOTICE OF PUBLIC MEETING**

**Date of Notice**: September 11, 2023

A public meeting will be held as follows:

Date: Septembre 12, 2023

Time: 5:00 PM

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

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

**September 12, 2023**

**5:00 PM**

**Alex P. Allain Memorial Library**

**Franklin, LA 70538**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
5. **Public Comment**
6. **Committee Reports**

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

1. **Financial Reports** 
   1. Budget to Actual Report
2. **Unfinished Business**
3. Baldwin Mold Remediation Update
4. Berwick Branch Update
5. Proposed Mission and Vision Statements
6. T-willys Update
7. **New Business**
   1. Bayou Vista and Baldwin Roof Update
   2. ACT 436 – Proposed Circulation Policy
   3. Trustee Training – State Library
   4. Facilities Updates
   5. Outreach Coordinator
8. **Director’s Report**
   1. YTD Statistics
   2. Reminder to complete Sexual Harassment Training and Ethics for Board Members
9. **Adjournment**