

NOTICE OF PUBLIC MEETING

Date of Notice: September 23, 2024

A public meeting will be held as follows:

Date: September 24, 2024

Time: 5:00 PM

Place: Main Library 206 Iberia St. Franklin, LA 70538

ST. MARY PARISH LIBRARY BOARD OF CONTROL

September 24, 2024

5:00 PM

Franklin Branch

206 Iberia St. Franklin, LA 70538

- 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 8/31/24

The following items may require action to be taken:

- VI. Unfinished Business**
 - A. Bayou Vista / Baldwin Bathrooms
 - B. Results of Surplus Sale on Blue Van
 - C. Security Camera Upgrade
 - D. Franklin Water Intrusion
- VII. New Business**
 - A. Hurricane Francine Damage
 - B. Policies
 - C. Declare Concrete Furniture as Surplus
 - D. Employee Pay Scale
 - E. Dolly Parton's Imagination Library
- VIII. Director's Report**
 - A. The next meeting will be held November 12, 2024
 - B. Reminder to board members to complete Sexual Harassment Training and Ethics
- 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.