



## ST. MARY PARISH LIBRARY SYSTEM

Alex Allain-Franklin ♦ Amelia ♦ Bayou Vista ♦ Berwick ♦ Centerville ♦ Patterson ♦ West End-Baldwin

### Julie W. Champagne, Director

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### BOARD OF CONTROL

Mrs. Karla Vappie, Chair  
Mrs. Mary B. Bailey  
Mr. Don T. Caffery  
Mrs. Cherie H. Laiche  
Mrs. Jane Luke  
Mr. Jason Watson  
Mrs. Lucy R. Watson

St. Mary Parish Library  
Board of Control  
Bayou Vista Branch  
June 5, 2019  
5:00 pm

Call to order

Roll Call:

Approval of the agenda

Approval of minutes

Public Comment

2018 Audit Presentation

Financial Reports

Reading of communications  
Ethics

Old business  
Berwick  
Centerville

New business  
125 cafeteria plan  
Reverification of benefits package  
Proposed changes to benefits package  
Resolution to commit funds  
Possibility of changing banks

Report of Board Members and/or Committees  
Building Committee Report

Report of Director

Adjournment

### ALL MEETINGS ARE OPEN TO THE PUBLIC

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.

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