

NOTICE OF PUBLIC MEETING

Date of Notice: August 3, 2020

A public meeting will be held as follows:

Date: August 5, 2020

Time: 5:00 P.M.

Place: APA, Franklin Meeting Room

ST. MARY PARISH LIBRARY BOARD OF CONTROL

August 5, 2020

5:00 P.M.

Meeting APA Library, Franklin

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes**
 - A. Approval of the Minutes of June 3, 2020 Virtual Meeting
- V. Public Comment**
- VI. Committee Reports**
- VII. Financial Reports**
 - A. Budget to Actual Report
 - B. 2020 Mid-Year Budget Amendments
- VIII. Old Business- The following items may require action to be taken:**
 - A. Lease with Church
- IX. New Business - The following items may require action to be taken:**
 - A. Declare Discarded Books as Surplus
 - B. Election
 - C. Reopening the Library to the Public
- X. Director's Report**
 - A. Virtual Summer Reading Program
- XI. Adjournment**

Because of our Covid-19 environment, public comments relating to agenda items upon which a vote is to be taken, may be submitted prior to the Public Meeting via mail to St. Mary Parish Library Director, 206 Iberia Street, Franklin, LA 70538; via email to julie.champagne@stmarylibrary.org; or via fax to 337-828-2329 "Attention: Library Director". Public seating is limited. Public comments may be given in person, mask are required and six feet social distancing mandatory.