

NOTICE OF PUBLIC MEETING

Date of Notice: January 13, 2025

A public meeting will be held as follows:

Date: January 14, 2025

Time: 5:00 PM

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

ST. MARY PARISH LIBRARY BOARD OF CONTROL

January 14, 2025

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 12/31/24
 - B. Amend 2025 Budget
- VI. Maintenance Report**

The following items may require action to be taken:

- VII. New Business**
 - A. Engagement Letter from Kolder, Slaven
 - B. CD Rates
 - C. Fire alarm quotes
 - D. Donation from patron
- VIII. Director's Report**
 - A. Spring staff day – March 28th
 - B. The next meeting will be held March 11, 2025 in Berwick
 - C. 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.