

**NOTICE OF PUBLIC MEETING**

**Date of Notice:** January 13, 2023

A public meeting will be held as follows:

Date: January 17, 2023

Time: 5:00

Place: APA Library, Franklin, LA

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

**January 17, 2023**

**5:00 P.M.**

**APA Library, Franklin**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Public Comment**
- VI. Committee Reports**

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

- VII. Berwick Branch Library Update**
- VIII. Financial Reports**
  - A. Budget to Actual Report
- IX. Unfinished Business**
  - A. Director Search
  - B. Search Committee
- X. New Business**
  - A. Motion to adopt Revised Officer Rotation Schedule
  - B. 2022 Financial Audit Engagement Letter
  - C. Checking Signing Designees
  - D. Banking
- XI. Director's Report**
- XII. Adjournment**