

NOTICE OF PUBLIC MEETING

Date of Notice: July 11, 2022

A public meeting will be held as follows:

Date: July 12, 2022

Time: 5:00 P.M.

Place: APA Library, Franklin, LA

Called Meeting

ST. MARY PARISH LIBRARY BOARD OF CONTROL

July 12, 2022

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**
- VII. Presentation of the 2021 Financial Audit by Gerald Thibodaux**

The following items may require action to be taken:

- VIII. Financial Reports**
 - A. Budget to Actual Report
- IX. Unfinished Business**
- X. New Business**
 - a. Presentation of the Business Policy Manual by Ashton Myers
 - b. Surplus – White Van
 - c. Board of Control Meeting Schedule
 - d. Public dedication of Berwick
- XI. Director’s Report**
 - a. Letter Lisa Wilson
- XII. Adjournment**