

NOTICE OF PUBLIC MEETING

Date of Notice: November 13, 2023

A public meeting will be held as follows:

Date: November 14, 2023

Time: 5:00 PM

Place: Alex P. Allain Memorial Library, Franklin, LA 70538

ST. MARY PARISH LIBRARY BOARD OF CONTROL

November 14, 2023

5:00 PM

Alex P. Allain Memorial Library

Franklin, LA 70538

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

A. September 12, 2023

B. October 4, 2023

V. Public Comment

VI. Committee Reports

The following items may require action to be taken:

VII. Financial Reports

A. Budget to Actual Report

B. 2023 Budget Amendments

C. 2024 Proposed Budget

VIII. Unfinished Business

A. Baldwin Remodel Update

B. Bayou Vista and Baldwin Roof Update

C. Trustee Training – January Meeting

IX. New Business

A. Officer Rotation

B. 2024 Board of Control Schedule

C. 2024 Holidays and Closures Schedule

D. 2024 Board Reappointments – Lucy Watson

E. Appoint Ethics Designee

F. 2023 Financial Audit Engagement

X. Director's Report

A. YTD Statistics

B. Reminder to complete Sexual Harassment Training and Ethics for Board Members

XI. 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.