

**NOTICE OF PUBLIC MEETING**

**Date of Notice:** September 3, 2021

A public meeting will be held as follows:

Date: September 7, 2021

Time: 5:00 P.M.

Place: Alex P. Allain Library, Franklin, LA

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

**September 7, 2021**

**5:00 p.m.**

**Alex P. Allain Library, Franklin**

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

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

- VII. Berwick Branch Remodel Update by Daniel Bruce**
- VIII. Financial Reports**
  - A. Budget to Actual Report
  - B. Amend 2021 Budget
- IX. Unfinished Business**
  - A. Out of District fees
  - B. Bayou Vista
  - C. Old Patterson
  - D. Library Hours
- X. New Business**
  - A. By-laws
  - B. Form a policy committee
- XI. Director's Report**
- XII. Adjournment**