**NOTICE OF PUBLIC MEETING**

**Date of Notice**: March 7, 2022

A public meeting will be held as follows:

Date: March 8, 2022

Time: 5:00 P.M.

Place: APA Library, Franklin, LA

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

**March 8, 2022**

**5:00 p.m.**

**APA Library, Franklin**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Approval of the Minutes**
5. **Public Comment**
6. **Committee Reports**
   1. Building Committee

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

1. **Berwick Branch Library Update Daniel Bruce**
2. **Financial Reports**

**To be presented at the May meeting**

1. **Unfinished Business-** 
   1. COVID policy
   2. AUP policy
   3. Surplus white van
2. **New Business**
   1. Morgan City fees
   2. Mask for staff
3. **Director’s Report**
4. **Adjournment**