

NOTICE OF PUBLIC MEETING

Date of Notice: May 12, 2025

A public meeting will be held as follows:

Date: May 13, 2025

Time: 5:00 PM

Place: West End Branch 100 Charenton Road Baldwin, LA 70514

ST. MARY PARISH LIBRARY BOARD OF CONTROL

May 13, 2025

5:00 PM

West End Branch

100 Charenton Road Baldwin, LA 70514

- I. Call to Order / Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comment**
- V. Financial Reports**
 - A. Budget to Actual Report as of 4/30/25
- VI. Maintenance Report**

The following items may require action to be taken:

- VII. New Business**
 - A. Contract with new IT firm – Rader Solutions
 - B. Declare old IT equipment surplus
 - C. Proposal from Glenna Kramer for Franklin Branch
 - D. Newsbank Renewal
- VIII. Director's Report**
 - A. Ashton Out for Vacation May 30th – June 6th
 - B. The next meeting will be held July 8, 2025, at the Amelia Branch
 - C. Reminder to board members to complete Sexual Harassment Training and Ethics
- IX. 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.

In accordance with the Board's public comment policy, all items on which action is to be taken are open for comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.