

NOTICE OF PUBLIC MEETING

Date of Notice: January 12, 2026

A public meeting will be held as follows:

Date: January 13, 2026

Time: 5:00 PM

Place: Alex P. Allain Library 206 Iberia Street Franklin, LA 70538

ST. MARY PARISH LIBRARY BOARD OF CONTROL

January 13, 2026

5:00 PM

Alex P. Allain Library – Franklin Branch

206 Iberia Street Franklin, LA 70538

- 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 12/31/25
- VI. Maintenance Report**
 - A. Franklin Roof
 - B. Amelia Roof

The following items may require action to be taken:

- VII. Old Business**
 - A. Security Cameras
- VIII. New Business**
 - A. Approval of the 2025 Audit Engagement with Kolder, Slaven and Company, LLC
 - B. Proposed Revision to Travel and Expense Reimbursement Policy
- IX. Director's Report**
- X. 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.