

**NOTICE OF PUBLIC MEETING**

**Date of Notice:** March 10, 2025

A public meeting will be held as follows:

Date: March 11, 2025

Time: 5:00 PM

Place: Berwick Branch 3512 Fifth Street Berwick, LA 70342

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

**March 11, 2025**

**5:00 PM**

**Berwick Branch**

**3512 Fifth Street Berwick, LA 70342**

- 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 2/28/25
- VI. Maintenance Report**

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

- VII. New Business**
  - A. Summer Reading Program
  - B. Emergency Readiness Grant
- VIII. Director's Report**
  - A. Spring staff day – March 28th
  - B. The next meeting will be held May 13, 2025 in Baldwin
  - 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](mailto: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.