

NOTICE OF PUBLIC MEETING

Date of Notice: July 7, 2025

A public meeting will be held as follows:

Date: July 8, 2025

Time: 5:00 PM

Place: Amelia Branch 625 Lake Palourde Road Amelia, LA 70340

ST. MARY PARISH LIBRARY BOARD OF CONTROL

July 8, 2025

5:00 PM

Amelia Branch

625 Lake Palourde Road Amelia, LA 70340

- 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 6/30/25
- VI. Committee Reports**
- VII. Maintenance Report**

The following items may require action to be taken:

- VIII. Old Business**
 - A. Update of new firm
 - B. Surplus old IT equipment
 - C. Proposal from Glenna Kramer to upgrade Franklin Branch
- IX. New Business**
 - A. Banner Tribune Official Journal
 - B. Update to Capital Equipment Policy
- X. Director's Report**
 - A. The next meeting will be held July 8, 2025, at the Amelia Branch
 - B. Reminder to board members to complete Sexual Harassment Training and Ethics
- XI. 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.