

~~XXXXXX~~ Agenda

Audubon Regional Library Board of Commissioners

Thursday, March 17, 2022

11321 Old S Drive, Clinton, LA 70722

Clinton, Louisiana

Regular Meeting

1:00 pm

1. Call to Order
2. Roll
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Statistical, Business, and Financial Report
 - a. Board approval of Credit/Debit Card expenditures/ Board Member signatures
 - b. Board approval of the 2022 Budget adjustments/ Board Member signatures
 - c. Board approval of 2022 Budget vs. Actual adjustments/ Board Member Signatures
 - d. Board approval to move restricted funds out of General Fund account
 - e. Investment Report
 - f. Approval of Accountant for 2022
6. Unfinished Business
 - a. Buildings
 - i. Bank Street update
 - ii. Jackson Square Plaza update
 - iii. St. Helena update
 1. Possible action on documents for Fire Marshall submission
7. New Business
 - a. Obtain Board Signature of Auditor's Letter of Engagement
8. Director's Report
9. Public Comment
10. Committee shares Director evaluation information (executive accession)
11. Director Evaluation
 - a. Board action related to Director Evaluation
12. Location and time of next meeting
13. Adjournment

All meetings of the Audubon Regional Library Board are quorums and are public meetings.

Approved 3/17/2022