

Agenda
Audubon Regional Library Board of Commissioners
Thursday, July 21, 2022
Jackson Branch Library
3312 College Street, Jackson, LA 70748
Regular Board Meeting
1:00 PM

1. Call to Order
2. Roll
3. Approval of Agenda
4. Approval of Minutes
5. Statistical, Business, and Financial Report
 - a. Board approval of Credit/Debit Card expenditures and Board Member signatures
 - b. Board approval of Bank Statements and Board Member signatures
 - c. Budget Adjustment
 - d. Profit/Loss Statement ending 6/30/2022
 - e. Investment Report
6. New Business
 - a. New Library Board member-Martin A. Macdiarmid, Jr. 7/5/2022
 - b. Resignation of Current Board members from St. Helena Sally Robertson 7/12/2022, Roger Wiersema 7/14/2022, and Tanya Carroll 7/15/2022
 - c. Resignation of Director-6/29/2022
 - d. Request East Feliciana Parish Policy Jury to contact St. Helena Parish Policy Jury to expedite the appointment of St. Helena Board members
 - e. Discuss and take action on Director's resignation
 - f. Select Interim Director
 - g. Resolution to begin search for new Library Directory
 - h. Resolution to place an open paper for Director vacancy
 - i. Resolution to create Approved Signers for Banks
 - j. Motion to reduce money Director can spend without approval by the Board to \$2500.00
 - k. Discussion of Officers
 - l. Temporary pay increase for Business Manager
 - m. Permanent pay increase for female Library Tech in Clinton
 - n. Discuss and take action on Jackson Lease
 - o. Suggested by-laws revision
 - p. Request East Feliciana Parish Police Jury to add discussion of separation of system on their Agenda
7. Old Business
 - a. Clinton Renovations update
Lead/Asbestos removal/Holly and Smith timeline
 - b. Jackson building update
Fiber installation approval
8. Public Comment
9. Date and time of next meeting
10. Adjournment

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

LACK OF QUORUM