

Agenda
Audubon Regional Library Board of Commissioners
Thursday, August 4, 2022
St. Helena Branch Library
Regular Board Meeting
5:00 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. Profit/Loss Statement
 - d. Investment Report
6. New Business
 - a. Resignation of Director-6/29/2022
 - b. New Library Board member-Martin A. Macdiarmid, Jr. 7/5/2022
 - c. Resignation of Current Board members from St. Helena
Sally Robertson 7/12/2022, Roger Wiersema 7/14/2022, and Tanya Carroll 7/15/2022
 - d. New St. Helena Board members-Roderick Matthews, Major Coleman, and Larry Freeman
 - e. Select Interim Director
 - f. Resolution to begin to search and place an ad for a new Library Director
 - g. Elect President and Vice President of Board
 - h. Resolution to create Approved Signers for Bank for officers
 - i. Motion to reduce the amount of money the Director can spend without approval by the Board to \$2500.00
 - j. Pay increase for Business Manager
 - k. Pay increase for part-time Library Tech in Clinton
 - l. Suggested by-laws revision
 - m. Approval of Sexual Harassment procedure
7. Public Comment
8. Date and time of next special meeting and regular board meeting
9. Adjournment

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