

**Audubon Regional Library
Board of Commissioners
Special Meeting**

AGENDA

Tuesday, August 30, 2022

5:30 PM

12064 Marston Street

Clinton, LA 70722

(Action items)

A. CALL TO ORDER

Invocation

Roll Call

Approval of Agenda

B. OLD BUSINESS

1. Approval of Minutes from previous Special Meetings: April 13, 2022, April 29, 2022, May 27, 2022, June 24, 2022, and August 4, 2022

C. NEW BUSINESS

1. Clinton, Bank Street Renovation Project presented by Holly and Smith, Architects.

(a) Motion to accept.

(b) Motion to pay invoice for asbestos removal and lead abatement

2. Jackson-Jackson Square Plaza

(a) Motion to pay Uniti Fiber for internet/phone cabling

(b) Motion to seek bids for moving contents

3. St. Helena-Greensburg branch

(a) Repairs update

D. PUBLIC COMMENTS

E. ADJOURNMENT

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