

**Audubon Regional Library
Board of Commissioners
Regular Meeting
AGENDA**

**Thursday, October 20, 2022
5:00 PM**

**11023 Bank Street, Clinton, LA 70722
(Action items)**

A. CALL TO ORDER

Invocation

Roll Call

Approval of Agenda

B. OLD BUSINESS

1. **Motion.** Approval of Minutes from previous Special Meeting, August 30, 2022.
2. **Motion.** Statistical, Business & Financial Report, Profit & Loss Statement, Investment Report.
3. **Motion.** Approval of Credit/Debit Bank Expenditures.
4. **Motion.** Approval of 2022 Budget Adjustments.
5. **Motion.** Accept Vendor for Jackson Branch Library Move.
6. **Clinton Update.** **Motion.** Transfer \$200,000.00 restricted funds to Feliciana Bank for Clinton Bank Street Project.
7. **Motion.** By-Laws Revisions as proposed on August 4, 2022, Board Meeting.
8. **St. Helen Update.**

C. NEW BUSINESS

1. **Motion.** ARL Genealogy/Admin Building-Clinton. Lease change. Month to month.
2. **Resignation of Dr. Lisa Brabham.**
3. **Motion.** Appoint Director's Interview Committee.
4. **Proposed By-Laws Revisions to be voted on in December.**

D. INTERIM DIRECTOR'S REPORT

E. PUBLIC COMMENTS

F. LOCATION, DATE, AND TIME OF NEXT MEETING

G. ADJOURNMENT

"All meetings of the Audubon Regional Library Board are public meetings"

Approved: _____