

**Audubon Regional Library
Board of Commissioners
Regular Meeting Agenda
Wednesday, January 25, 2023, 5:00 PM
Audubon Regional Library
12220 Woodville Street, Clinton, LA 70722
(Action items)**

A. CALL TO ORDER

- 1. Invocation**
- 2. Roll Call**
- 3. Motion. Approval of Agenda**

B. OLD BUSINESS

- 1. Motion. Approval of Minutes from previous meeting, December 15, 2022.**
- 2. Motion. Statistical, Business & Financial Report, Profit & Loss Statement, Investment Report.**
- 3. Motion. Approval of Credit/Debit Bank Expenditures.**
- 4. Motion. Authorize Faye H. Talbot to sign contract with East Feliciana Parish Police Jury and Kelly Construction, LLC in the amount of \$780,00.00 for the Clinton Bank Street Renovation Project for the new Clinton library location.**
- 5. Motion. Budget Adjustment 2022.**
- 6. Motion. Director's Search Committee Report**
- 7. Jackson and St. Helena updates.**

C. NEW BUSINESS

- 1. Motion. Extend Library Hours to 5 p.m. on Fridays.**
- 2. Jackson Circulation Desk**
- 3. St. Helena Copier**

D. PUBLIC COMMENTS

E. LOCATION, DATE, AND TIME OF NEXT MEETING

F. ADJOURNMENT

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