

Audubon Regional Library  
Board of Commissioners  
Regular Meeting  
Wednesday, July 12, 2023, 5:00 PM  
Audubon Regional Library  
12220 Woodville Street, Clinton, LA 70722  
(Action items)  
Agenda

A. CALL TO ORDER

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

B. UNFINISHED BUSINESS

1. **Motion.** Approval of Minutes from Previous Meeting, May 24, 2023
2. **Motion.** Statistical, Business & Financial Report, Profit & Loss Statement, Investment Report
3. **Motion.** Approval of Credit/Debit Bank Expenditures

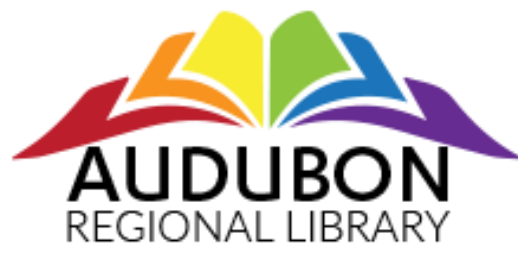
C. NEW BUSINESS

1. **Motion.** Audit Report
2. Policy Revisions
  - a. **Motion.** Unattended Child
  - b. **Motion.** Electronic Resource Access
  - c. **Motion.** Community Bulletin Boards
3. **Motion.** Annual Staff Training Day In-Service
4. **Motion.** Surplus Inventory: Disposal of Items
5. Bank Street Project
  - a. **Motion.** Custom Security Quote
  - b. Window Repairs

D. PUBLIC COMMENTS

E. LOCATION, DATE, AND TIME OF NEXT MEETING

F. ADJOURNMENT



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