

Audubon Regional Library  
Board of Commissioners  
Public Hearing  
Wednesday, November 1, 2023, 5:00 PM  
Audubon Regional Library  
2637 Hwy 10, Suite C, Jackson, LA 70748  
(Action items)  
Agenda

A. CALL TO ORDER

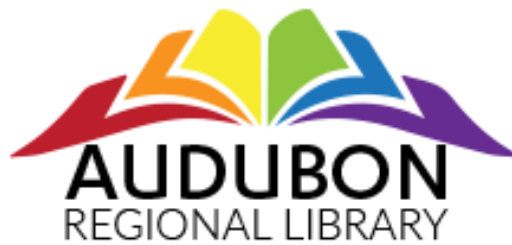
1. Invocation
2. Roll Call

B. RECEIVE PUBLIC INPUT AND COMMENTS ON PROPOSED 2024 AUDUBON REGIONAL LIBRARY BUDGET

C. ADJOURNMENT

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

**Inclusive Participation:** We welcome individuals with ADA-recognized disabilities and their caretakers to participate in our library board meetings via videoconference. To get started, please email a formal request, along with medical documentation demonstrating an ADA-recognized disability, to [director@audubonregional.net](mailto:director@audubonregional.net). All medical or disability-related information submitted during the request process will be treated confidentially.



Audubon Regional Library  
Board of Commissioners  
Regular Meeting  
Wednesday, November 1, 2023, 5:30 PM  
Audubon Regional Library  
2637 Hwy 10, Suite C, Jackson, LA 70748  
(Action items)  
Agenda

A. CALL TO ORDER

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

B. PUBLIC COMMENTS

C. UNFINISHED BUSINESS

1. **Motion**. Approval of Minutes from Previous Meeting: July 12, 2023 & August 4, 2023
2. **Motion**. Statistical, Business & Financial Report, Profit & Loss Statement, Investment Report
3. **Motion**. Approval of Credit/Debit Bank Expenditures
4. **Motion**. Budget Adjustment 2023

D. NEW BUSINESS

1. **Motion**. Budget Presentation 2024
2. Policy Revisions
  - a. **Motion**. Staff Code of Conduct
  - b. **Motion**. Holiday Revision
  - c. **Motion**. Request for Reconsideration
  - d. **Motion**. ADA Related Patron Videoconference Participation
3. **Motion**. Staff Merit Increase 2023
4. **Motion**. Festival of Fables Partial Closure
5. **Motion**. Friday Branch Hours
6. **Motion** Accounting Consultant
7. Disclosure and Mandated Trainings
8. Bylaw Amendments Regarding Act 393

E. DIRECTOR'S REPORT

F. LOCATION, DATE, AND TIME OF NEXT MEETING

G. ADJOURNMENT

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

**Inclusive Participation:** We welcome individuals with ADA-recognized disabilities and their caretakers to participate in our library board meetings via videoconference. To get started, please email a formal request, along with medical documentation demonstrating an ADA-recognized disability, to [director@audubonregional.net](mailto:director@audubonregional.net). All medical or disability-related information submitted during the request process will be treated confidentially.