

Audubon Regional Library Board of Commissioners Regular Meeting Wednesday, December 13, 2023, 5:00 PM Audubon Regional Library 6108 LA-10, Greensburg, LA 70441 (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, November 1, 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
- 5. Motion. Bylaw Amendment Regarding Act 393

# D. NEW BUSINESS

- 1. Motion. Elect Library Board Officers for 2024
- 2. Motion. Set Holiday Dates for 2024
- 3. Policy Revisions

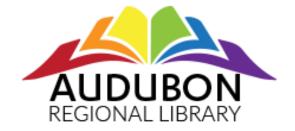
# a. Motion. Financial Policies

- 4. Motion. Part-Time Position: Clinton
- 5. Motion. Clinton Bank Street Privacy Fence
- 6. Motion. Authorized Check Signor
- 7. Motion. Business Card Expansion
- 8. Motion. Director Friday Hours (Faye Talbot)
- 9. Bylaw Amendment Regarding Set Library Board Meeting Dates (Martin Macdiarmid)

# E. EXECUTIVE SESSION

"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. All medical or disability-related information submitted during the request process will be treated confidentially.



1. Director's Evaluation

F. LOCATION, DATE, AND TIME OF NEXT MEETING

G. ADJOURNMENT

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