



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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