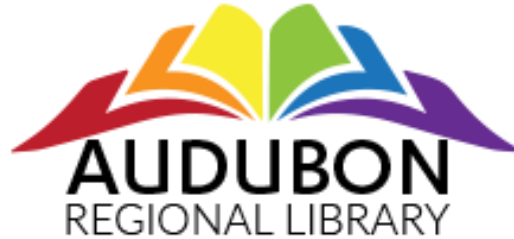


Cancelled Due to Inclement Weather



Audubon Regional Library
Board of Commissioners
Regular Meeting
Wednesday, January 17, 2024, 5:00 PM
Audubon Regional Library
11023 Bank Street, Clinton, LA 70722
(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, December 13, 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 Regular Meetings of the Board

D. NEW BUSINESS

1. **Motion.** Auditor Engagement Letter
2. Policy Revisions
 - a. **Motion.** Patron Rules of Behavior
 - b. **Motion.** Community Spaces
4. **Motion.** Closure Request for Matured CDs
 - a. **Motion.** 1500 MEMORIAL S JONES XXX4123
 - b. **Motion.** 1550 MEMORIAL W BENNETT XXX4124
 - c. **Motion.** 2220 CD LMB BLDG #XXX7689

E. LOCATION, DATE, AND TIME OF NEXT MEETING

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