



Audubon Regional Library  
Board of Commissioners  
Regular Meeting  
Wednesday, January 24, 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](mailto:director@audubonregional.net). All medical or disability-related information submitted during the request process will be treated confidentially.