



Audubon Regional Library
Board of Commissioners
Regular Meeting
Wednesday, March 20, 2024, 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
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 2024

D. NEW BUSINESS

1. Auditor Acceptance Update
2. **Motion.** Certificates of Deposit Investment Request
3. **Motion.** Clinton Branch Plexiglass Quote
4. Greensburg Branch Library Update (Faye Talbot)

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