

Audubon Regional Library
Board of Commissioners
Regular Meeting
Wednesday, May 15, 2024, 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, March 20, 2024
- 2. Motion. Financial Reports
- 3. Motion. Approval of Credit/Debit Bank Expenditures
- 4. Motion. Budget Adjustment 2024

D. NEW BUSINESS

- 1. Motion. General Fund Signers Resolution
- 2. Motion. 2024 Association of Rural and Small Libraries Conference Attendance
- 3. Motion. Advanced Workstations in Education (AWE) Purchase Request
- 4. Motion. Audubon Regional Library Staff Recognition Policy
- 5. Motion. Clinton Picnic Tables Purchase Request
- 6. Motion. Discussion of Pay Raise for the Director Passing the SBLE Examination (Faye Talbot)

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.