



Audubon Regional Library
Board of Commissioners
Regular Meeting
Wednesday, July 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, May 15, 2024
2. **Motion.** Profit & Loss Statement, Financial and Investment Reports
3. **Motion.** Approval of Credit/Debit Bank Expenditures
4. **Motion.** Budget Adjustment 2024

D. NEW BUSINESS

1. **Motion.** Audit Report
2. **Motion.** Section 7 Library Fees and Fines Policy
3. **Motion.** Administrative Manager Reclassification
4. Mandated Trainings & Financial Disclosure Reminder
5. Audubon Regional Library St. Helena Update (Roderick Matthews)

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.