



Audubon Regional Library
Board of Commissioners
Regular Meeting
Wednesday, May 24, 2023, 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 Meetings on March 22, 2023, March 31, 2023, and April 21, 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

D. NEW BUSINESS

1. Library Interiors: Patrick Gressaffa
2. Policy Revisions
 - a. **Motion.** Borrower
 - b. **Motion.** Collection Development
 - c. **Motion.** Dress Code
 - d. **Motion.** Employment Classification
 - e. **Motion.** Grievance
 - f. **Motion.** Request for Reconsideration
3. **Motion.** Staff Starting Amounts and Merit Based Pay Scale
4. **Motion.** Fund Transfer Request
5. **Motion.** Bank St. Renovation: Interior
6. **Motion.** Advanced Workstations in Education (AWE)
7. **Motion.** Conferences

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.”