

Audubon Regional Library
Board of Commissioners
Public Hearing
Wednesday, November 20, 2024, 5:00 PM
Audubon Regional Library
2637 Hwy 10, Suite C, Jackson, LA 70748
(Action items)
Agenda

A. CALL TO ORDER

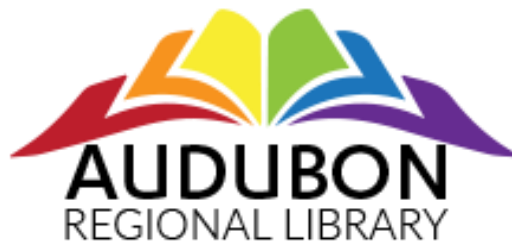
1. Roll Call

B. RECEIVE PUBLIC INPUT AND COMMENTS ON PROPOSED 2025 AUDUBON REGIONAL LIBRARY BUDGET

C. 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.



Audubon Regional Library
Board of Commissioners
Regular Meeting
Wednesday, November 20, 2024, 5:30 PM
Audubon Regional Library
2637 Hwy 10, Suite C, Jackson, LA 70748
(Action items)
Agenda

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance
2. Roll Call
3. **Motion**. Approval of Agenda

B. PUBLIC COMMENTS

C. UNFINISHED BUSINESS

1. **Motion**. Approval of Minutes from Previous Meetings, July 17, 2024, & August 22, 2024.
2. **Motion**. Profit & Loss Statement, Financial and Investment Report
3. **Motion**. Investment Affirmation
4. **Motion**. Approval of Credit/Debit Bank Expenditures
5. **Motion**. Budget Adjustment 2024
6. St. Helena Project Update

D. NEW BUSINESS

1. **Motion**. Budget Presentation & Approval 2025
2. **Motion**. Staff Merit Increase 2024
3. **Motion**. Pay Scale: Education and Experience
4. **Motion**. Fund Transfer Request
5. **Motion**. Accounting Consultant
5. Disclosure & Mandated Trainings

E. DIRECTOR'S REPORT

F. LOCATION, DATE, AND TIME OF NEXT MEETING

G. ADJOURNMENT

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