



Audubon Regional Library
Board of Commissioners
Regular Meeting
Wednesday, January 15, 2025, 5:00 PM
Audubon Regional Library
11023 Bank Street, Clinton LA 70722
(Action items)
Agenda

A. CALL TO ORDER

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

B. PUBLIC COMMENTS

C. UNFINISHED BUSINESS

1. **Motion.** Approval of Minutes from Previous Meeting, December 18, 2024
2. **Motion.** Profit & Loss Statement, Financial and Investment Report
3. **Motion.** Approval of Credit/Debit Bank Expenditures

D. NEW BUSINESS

1. Bylaw Amendment: Regular Meeting Dates
2. **Motion.** Auditor Engagement Letter
3. Policy
 - a. **Motion.** Section 19: Employee Benefits
 - b. **Motion.** Section 19: Holidays

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.