

Approved Agenda
Audubon Regional Library Board of Commissioners
Thursday, Oct. 21, 2021
Greensburg, Louisiana
Regular Meeting
9:30 am

1. Call to Order
2. Roll
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Public Comment (*limited to 3 minutes*)
6. Statistical, Business, and Financial Report
 - a. Approval of Credit/Debit Card expenditures/ Board Member signatures
 - b. Approval of the 2021 Budget adjustments/ Board Member signatures
 - c. Investment Report
 - d. American Rescue Fund Grant
7. Unfinished Business
 - a. Buildings
 - i. Clinton
 1. Approval of Renovation drawings
 2. Create Scope of Renovation
 - 3.
 - ii. Jackson
 1. Discuss and decide action on Jackson Plaza offer
 - iii. St. Helena
 1. Status update on new library building plans
8. New Business
 - a. Library Board member vacancy
 - b. Approval of new hires
 - c. Salaries
 - d. Library Participation
 - e. Handbook
9. Director's Report
10. Executive Session
 - a. Staffing
11. Location and time of next meeting
12. Adjournment

All meetings of the Audubon Regional Library Board are quorums and are public meetings.

Approved: 10/21/2021