

Agenda
Audubon Regional Library Board of Commissioners
Tuesday, October 27, 2020
Clinton Presbyterian Church, 11023 Bank Street
Regular Meeting
1:00 pm

1. Call to Order
2. Roll
3. *Moment of Silence (honoring past ARL Board President-Mrs. Caroline Kiff)*
4. Approval of Agenda for 10/27/2020 ARL meeting
5. Approval of previous meeting minutes from July 14, 2020
 - a. Minutes format clarification requested
6. Statistical, Business, and Financial Report
 - a. 2020 Budget Adjustments/ Board Member signatures
 - b. Approval of Credit Card expenditures/ Board Member signatures
 - c. Approval of Bank Statement Reconciliation/ Board Member signatures
 - d. Investment/CD report
 - e. Renovation Financials
 - i. Motion to create budget for building renovations
 - ii. Motion to open Building Renovation account
 - iii. Motion to deposit Clinton Presbyterian Church monetary donation to Building Renovation account
 - iv. Motion to move moneys designated as East Feliciana Building Funds CD #3218828 in the amount of \$75,906.03 to the Building Renovation Account
7. Unfinished Business
 - a. Building update
 - i. Property Transfer & Lease agreement
8. New Business
 - a. Audit
 - i. Adopt Auditor for 2021
 - b. Committee formation for annual Director evaluation
 - c. ARL Board Member Information and Appointments
 - i. Member appointments/reappointments/procedural updates
 - ii. 2020 Board Ethics Training, Sexual Harassment Training, Financial Disclosure
 - iii. State Library- updated Trustee Training
 - d. Employee hires-
 - i. Transfers-Mrs. Mayeux, Keith Owens and Margaret Owens
 - ii. 2 full time employees-Mrs. Stafford, Mrs. Brecheen
 - iii. 3 part time employees- Mrs. Williams, Mrs. Morales, Mrs. McClendon
9. Director's Report
10. **Public Comment**
11. **Executive Session**
12. Location and time of next meeting
13. Adjournment

Approved 10/27/2020

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