

Agenda
Audubon Regional Library Board of Commissioners
Tuesday, December 10, 2019
Clinton Main Library
Budget/Regular Meeting
1:00 pm

1. Call to Order
2. Roll
3. Approval of Agenda
4. Presentation of the 2020 Budget
5. Public Comments on the 2020 Budget
6. Approval of 2020 Budget/ Board Member signatures
7. Approval of previous meeting minutes- Oct 15, 2019
8. Statistical, Business, and Financial Report
 - a. Approval of Credit Card expenditures/ Board Member signatures
 - b. Approval of Bank Statement Reconciliation/ Board Member signatures
 - c. Approval of the 2019 Budget Adjustments/ Board Member signatures
 - d. Investment Report
 - e. Closure of Grant account
 - f. Finance Committee Report
9. Unfinished Business
 - a. Clinton Presbyterian Church discussion
10. New Business
 - a. Handbook revisions
 - i. Payroll and Billing Policy
 - ii. Employee policy
 - b. TLC to Book Systems migration
 - i. Fines
 - ii. TLC final bill
 - c. ARL Board Meeting Minutes- distribution
 - d. Louisiana Legislative Auditor
 - i. Finance Committee guidelines
 - e. Formation of Greensburg building committee
 - f. Employee payroll/salary adjustments
 - g. Director's bonus
 - h. New Hires

- i. Five Year Plan
 - j. 2020 Holiday schedule
 - k. 2020 ARL Board meeting dates
 - l. Election of 2020 ARL Board Officers
11. Director's Report
 12. Director's Questions
 13. Executive Session
 - a. Director's Evaluation
 14. Public Comment
 15. Location and time of next meeting
 16. Adjournment

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