

Agenda
Audubon Regional Library Board of Commissioners
Tuesday, March 10, 2020
Clinton Main Library
Budget/Regular Meeting
1:00 pm

1. Call to Order
2. Roll
3. Approval of Agenda
4. Approval of previous meeting minutes- Dec. 10, 2019
5. Statistical, Business, and Financial Report
 - a. Approval of Credit Card expenditures/ Board Member signatures
 - b. Approval of Bank Statement Reconciliation/ Board Member signatures
 - c. 2019 Budget vs. Actual presentation
 - d. Approval of the 2019 Budget Adjustments/ Board Member signatures
 - e. Investment Report/CD's
 - f. Closure of Grant account
 - g. Bank account and authorization
6. Unfinished Business
 - a. Mrs. Brabham renewal approved by Police Jury
 - b. Clinton Presbyterian Church
 - i. Structural Engineer Report
 - ii. Current status
7. New Business
 - a. New Hires
8. Director's Report
9. Public Comment
10. Location and time of next meeting
11. Adjournment

Approved: 3/10/2020

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