

Approved Agenda
Audubon Regional Library Board of Commissioners
Tuesday, March 9, 2021
St. Helena Branch Library
Regular Meeting
1:00 pm

1. Call to Order
2. Roll
3. Approval of Agenda
4. Approval of previous meeting minutes- Dec. 8, 2020
5. Statistical, Business, and Financial Report
 - a. Approval of Credit/Debit Card expenditures/ Board Member signatures
 - b. Approval of the 2020 Budget adjustments/ Board Member signatures
 - c. Investment Report
 - d. Yearly Bank statement signatures resolution
6. Unfinished Business
 - a. Buildings
 - i. Board approval of Building Lease in Clinton
 - ii. Jackson
 - iii. St. Helena
7. New Business
 - a. Approval of New Hires- Katie Fitzhugh
 - b. Auditor – Board signature for Engagement letter
 - c. 2020 late fees
 - d. Human Resources
8. Director's Report
9. Public Comment (*limited to 3 minutes*)
10. Location and time of next meeting
11. Adjournment

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

Approved: 3/9/2021