

Approved Agenda  
Audubon Regional Library Board of Commissioners  
Friday, May 27, 2022  
Clinton United Methodist Church  
11321 Old S Dr, Clinton, LA 70722  
Special Board Meeting  
10:00 am

1. Call to Order- Meeting was called to order at 10:00 am. Mr. Flowers asked attendees to hold questions until the comment section so that the presentations on the Bank Street renovation could proceed smoothly.
2. Roll- Present: Mr. Wiersema, Mrs. Brabham, Mrs. Robertson, Ms. Talbot, Mr. Flowers; Absent: Mrs. Carroll
3. Approval of Agenda
  - a. Ms. Talbot motioned to amend to the agenda to include a Jackson update. The motion was not seconded.
  - b. Mr. Wiersema motioned to approve the agenda. Mrs. Brabham seconded the agenda. Yes vote- Mr. Wiersema, Mrs. Brabham, Mrs. Robertson; No vote- Mrs. Talbot
4. Clinton- Bank Street building renovation (minutes provided by Holly and Smith)
  - a. Design Development Presentation
    - i. Design Drawings update
    - ii. Alternate Accessible Entrance Design
  - b. Revised Probable Cost Presentation
5. Possible motion on design decision
6. Possible motion on acceptance of Revised probable cost
7. Public Comment
8. Adjournment

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

*Approved: 5/27/2022*