

Proposed Agenda
Audubon Regional Library Board of Commissioners
Thursday, July 15, 2021
Clinton, Louisiana
Regular Meeting
9:00 am

Meeting cancelled due to lack of Quorum

1. Call to Order
2. Roll- Present- Mr. Flowers, Mr. Wiersema, Mrs. Brabham Absent: Mrs. Carroll, Mrs. Talbot
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Public Comment (*limited to 3 minutes*)
6. Statistical, Business, and Financial Report
 - a. Presentation of Audit Results
 - b. Approval of Credit/Debit Card expenditures/ Board Member signatures
 - c. Approval of the 2021 Budget adjustments/ Board Member signatures
 - d. Investment Report
 - e. Yearly Bank statement signatures resolution
 - f. American Rescue Fund Grant account creation
7. Unfinished Business
 - a. Buildings
 - i. Clinton
 - ii. St. Helena
 - iii. Jackson
8. New Business
 - a. Personnel- Jacy Ladner, Haley Quick
 - b. Handbook
 - c. Library Board
9. Director's Report
10. Location and time of next meeting
11. Adjournment

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

Approved: 10/21/2021