

Proposed Agenda
Audubon Regional Library Board of Commissioners
Thursday, Sept. 9, 2021
6108 Hwy 10, Greensburg, Louisiana 70741
Special Meeting
10 am

Meeting cancelled due to lack of Quorum and Board members unable to attend due to Hurricane Ida Recovery.

1. Call to Order
2. Roll- Able to attend: Mr. Flowers, Mr. Wiersema, Mrs. Brabham; Unable to attend: Mrs. Carroll, Mrs. Talbot
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Public Comment (*limited to 3 minutes*)
6. Unfinished Business
 - a. Buildings
 - i. St. Helena
 1. Presentation to the Library Board by Mr. Matthews
 2. Resolution to work with the St. Helena Police Jury in securing a new library site and building for St. Helena Parish
 - ii. Clinton
 1. Resolution to accept Preliminary Renovation plans from the State Fire Marshall's office to have utilities turned on
 2. Resolution to create the "Scope of Work" for the renovation
 3. Resolution to create a Renovation Budget
7. Location and time of next meeting
8. Adjournment

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

Approved: 10/21/2021