



Audubon Regional Library  
Board of Commissioners  
Regular Meeting  
Wednesday, March 22, 2023, 5:00 PM  
Audubon Regional Library  
2637 Hwy 10, Suite C, Jackson, LA 70748  
(Action items)  
Agenda

A. CALL TO ORDER

1. Invocation
2. Roll Call
3. **Motion.** Approval of Agenda

B. UNFINISHED BUSINESS

1. **Motion.** Approval of Minutes from Previous Meeting, January 25, 2023
2. **Motion.** Statistical, Business & Financial Report, Profit & Loss Statement, Investment Report
3. **Motion.** Approval of Credit/Debit Bank Expenditures
4. **Motion.** Budget Adjustment 2023
5. **Motion.** Auditor Engagement Letter
6. St. Helena update

C. NEW BUSINESS

1. **Motion.** Holiday and Leave Policy Revisions
2. **Motion.** Fund Transfer Request
3. **Motion.** Staffing Additions
4. **Motion.** Library Website
5. LA SB7
6. LA HB25

D. EXECUTIVE SESSION

1. Personnel

E. DIRECTOR'S REPORT

F. PUBLIC COMMENTS

G. LOCATION, DATE, AND TIME OF NEXT MEETING

H. ADJOURNMENT

*“All meetings of the Audubon Regional Library Board are public meetings.”*