



Audubon Regional Library
Board of Commissioners
Special Meeting
Tuesday, December 16, 2025, 5:00 PM
Audubon Regional Library
11023 Bank Street, Clinton LA 70722
(Action items)
Agenda

A. CALL TO ORDER

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

B. PUBLIC COMMENTS

C. NEW BUSINESS

1. Clinton Project
 - a. Update from Mr. Roy T. Dufreche, of Roy T. Dufreche & Associates
 - b **Motion.** Authorizing the Library Director to finalize and close out the Clinton Project, including all required documentation, inspections, and final payments.
2. **Motion.** Authorizing the transfer of funds from the Feliciana Bank & Trust Clinton Library Building Fund to the general fund to reimburse project-related professional services.
3. **Motion.** Authorizing the Library Director to expend up to \$500 for title services and associated attorney fees related to the transfer of the St. Helena Branch property located at 6108 LA-10, Greensburg, LA 70441 to St. Helena Parish.
4. **Motion.** Authorizing the Library Director to manage the St. Helena Building Fund, including converting or establishing a business checking account as determined by the board, and to deposit the proceeds of Certificate of Deposit #XXX6188 and any funds from the building fund savings account into the designated checking account.
5. **Motion.** To approve updates to the Employee Policies, including revisions to Section 9: Personnel Files, Section 23: Employee Benefits to add health and life insurance coverage, and Section 25: Employee Performance, with the board retaining the option to remove the performance stipend.

D. ADJOURNMENT

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

Inclusive Participation: We welcome individuals with ADA-recognized disabilities and their caretakers to participate in our library board meetings via videoconference. To get started, please email a formal request, along with medical documentation demonstrating an ADA-recognized disability, to director@audubonregional.net. All medical or disability-related information submitted during the request process will be treated confidentially.