



Audubon Regional Library
Board of Commissioners
Regular Board Meeting Agenda
Wednesday, July 15, 2026, 5:00 PM
11023 Bank Street, Clinton, LA 70722
(Action items)

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. [Motion](#) Approval of Agenda

B. PUBLIC COMMENTS

C. UNFINISHED BUSINESS

1. [Motion](#) Approval of previous meeting minutes from May 20, 2026.
2. [Motion](#) Approval of Profit & Loss Statement Financial & Investment Report, Tim Butler
3. [Motion](#) Approval of Credit/Debit Bank Expenditures.
4. Financials of Audubon Regional Library by Tim Butler, Independent Third Party Oversight.
5. [Motion](#) 2025 Audit Report. Mac Herrod, McDuffie Herrod, LTD.
6. Discuss Library Strategic Plan (possible executive session) Tim Butler, Sam D'Aquila
7. [Motion](#) First Guaranty Bank Remove & Add Signors.
8. [Motion](#) Administrative Manager Support.
9. [Motion](#) Director Recruitment Ad.

D. NEW BUSINESS

1. [Motion](#) St. Helena New Library Moving Quote
2. [Motion](#) St. Helena New Library Furniture Quote
3. [Motion](#) Clinton Parking Lot & Playground Maintenance Support.

E. LOCATION, DATE & TIME OF NEXT MEETING

F. ADJOURNMENT

1. [Motion](#) Motion to Adjourn.

"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.