



Audubon Regional Library
Board of Commissioners
Regular Meeting
Wednesday, December 18, 2024, 5:00 PM
Audubon Regional Library
6108 LA-10, Greensburg, LA 70441
(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. UNFINISHED BUSINESS

1. **Motion.** Approval of Minutes from Previous Meetings, November 20, 2024.
2. **Motion.** Profit & Loss Statement, Financial and Investment Report
3. **Motion.** Approval of Credit/Debit Bank Expenditures
4. **Motion.** Budget Adjustment 2024

D. NEW BUSINESS

1. **Motion.** Clinton Parking Lot & Play Area Presentation and Plan Approval
2. **Motion.** Elect Library Board Officers for 2025
3. **Motion.** Set Holiday Dates for 2025
4. Policy Revisions
 - a. **Motion.** Financial Policies
 - b. **Motion.** Leave Policy
5. **Motion.** Greensburg Project Geotechnical Investigative Services
6. **Motion.** Greensburg Library HVAC Repairs
7. Hotspots & Cellular Phones

E. EXECUTIVE SESSION

1. Director's Evaluation

F. LOCATION, DATE, AND TIME OF NEXT MEETING

G. 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.