



Audubon Regional Library
Board of Commissioners
Regular Meeting
Wednesday, September 10, 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. UNFINISHED BUSINESS

1. **Motion:** Approval of Minutes from the June 18, 2025 Meeting
2. **Motion:** Profit & Loss Statement, Financial and Investment Report
3. **Motion:** Approval of Credit/Debit Bank Expenditures
4. **Motion:** 2025 Budget Adjustment III

D. NEW BUSINESS

1. **Motion:** Audit Report
2. **Motion:** Millage Call to Election Approval April 18, 2026
2. **Motion:** 2025 Staff Merit Increase Approval
3. **Motion:** Library Technician Base Salary Increase
4. Capital Updates
 - a. Clinton
 - i. **Motion:** Master Plan
 - b. Greensburg
5. Policy
 - a. **Motion.** Section 15: Accessibility Policy
 - b. **Motion.** Section 21: Video Security Camera Policy

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.