



Audubon Regional Library
Board of Commissioners
Regular Meeting
Wednesday, March 18, 2026, 5:00 PM
Audubon Regional Library
2637 Hwy 10, Suite B, Jackson LA 70748
(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 Public Hearing and Regular Meeting on February 25, 2026
2. **Motion:** Profit & Loss Statement, Financial and Investment Report
3. **Motion:** Approval of Credit/Debit Bank Expenditures
4. Director Search Committee - update
5. Removal of Director's name from financial accounts – update

D. NEW BUSINESS

1. **Motion:** Board Vacancy – Vice President
2. **Motion:** Removal of Assistant Director and board members' name from financial accounts
3. **Motion:** Adding and Deleting authorized signatories at financial institutions as well as granting “access only” to Accountant and Administrative and Outreach Coordinator for online banking purposes.
4. **Motion:** Uniti/E-Rate Renewal- Authorize Board President to approve/sign 2026 E-Rate Contract.
5. Jackson Branch Part Time/Library Technician vacancy
6. Pelican Credit Union CDs - Share ID 5000 Maturity date 4/4/2026 Share ID 5001 Maturity date 04/01/2026
7. Update from Administrative and Outreach Coordinator
8. Clinton Playground Grand Opening April 22, 2026

E. LOCATION, DATE, AND TIME OF NEXT MEETING

1. **Motion:** Set Location, Date, and Time of Next Meeting

F. 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.