



Audubon Regional Library
Board of Commissioners
Regular Meeting
Wednesday, March 19, 2025, 5:00 PM
Audubon Regional Library
2637 Hwy 10, Suite C, 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 Previous Meetings, January 15, 2025 & February 10, 2025
2. **Motion.** Profit & Loss Statement, Financial and Investment Report
3. **Motion.** Approval of Credit/Debit Bank Expenditures
4. **Motion.** Budget Adjustment 2025
5. Audit Engagement Update

D. NEW BUSINESS

1. **Motion.** Bylaw Amendment: Regular Meeting Dates
2. Clinton Playground and Parking Lot
 - a) **Motion.** Revised Architect Fee
 - b) **Motion.** Payment of Implementation Task 5 Invoice
 - c) **Motion.** Approval to Bid
 - d) East Feliciana Support Resolution & CEA Update
3. **Motion** ARSL 2025 Conference
4. **Motion** Fund Transfer Request
5. **Motion** St. Helena Transfer of Ownership upon Completion
6. Hotspots Update
7. CLGE Conference Update

E. 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.