



**Main Branch**  
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## January 2022 Regular Board Meeting

**Meeting Date:** Tuesday, January 18, 2022  
**Meeting Time:** 4:30 P.M.  
**Meeting Place:** Main Branch - McBride Room

### Agenda:

#### ❖ Call to Order

##### Invocation

##### Roll Call:

Essmeier \_\_\_\_\_  
Jenkins \_\_\_\_\_

Cooper \_\_\_\_\_  
Crawley \_\_\_\_\_

Nunn \_\_\_\_\_  
Massey \_\_\_\_\_

Standley \_\_\_\_\_  
Chatham \_\_\_\_\_

#### ❖ Public Comments

#### ❖ Approval of Minutes

- 1 Review and adopt the minutes from the December 14 regular board meeting

#### ❖ Report of Director: Statistical and Financial

- 2 Review and adopt the December financial reports
- 3 Review and adopt the December and 2021 statistical reports

#### ❖ New Business

- 4 Discuss and act on electing officers for the 2022 Library Board of Control
  - Nominations for President
  - Nominations for Vice-President
  - Nominations for Treasurer
- 5 Discuss and act on adopting a resolution for the elected officers' signatures to be added to the signature cards for the special fund accounts at Sabine State Bank (if changes are necessary)
- 6 Consider and act on authorizing the Director and two staff members to attend the following conferences:
  - Public Library Association Conference in Portland, Oregon on March 22-25, 2022
  - Louisiana Library Association Conference in Alexandria, LA on March 9-11, 2022
  - Texas Library Association Conference in Fort Worth, Texas on April 25-28, 2022
- 7 Update on new StoryWalk® collaboration at the track in Chatham

#### ❖ Unfinished Business

- 8 Update on current projects
- 9 Review and act on proposals for repairs and renovations at the Chatham branch

#### ❖ Other Business/ Announcements

- 10 Committee assignments will be sent out by the Board President.
- 11 Next scheduled meeting is set for Tuesday, February 15, 2021.

#### ❖ Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697.