



Main Branch
614 South Polk Avenue
Jonesboro, Louisiana 71251
Phone: (318) 259-5697
Fax: (318) 259-3374

Chatham Branch
1500 Pine Street
Chatham, Louisiana 71226
Phone: (318) 249-2980
Fax: (318) 249-2981

September 2022 Regular Board Meeting

Meeting Date: Tuesday, September 20, 2022
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - Board Room

Agenda:

❖ Call to Order

Invocation

Roll Call: Essmeier _____ Cooper _____ Nunn _____ Standley _____
Jenkins _____ Tew _____ Massey _____ Chatham _____

❖ Public Comments

❖ Approval of Minutes

- 1 Review and adopt the minutes from the June 27 regular board meeting

❖ Report of Director: Statistical and Financial

- 2 Review and adopt the July and August financial reports
- 3 Review and adopt the July and August statistical reports

❖ New Business

- 4 Safe Place presentation by Michaela Taylor
- 5 Consider and act on joining Safe Place
- 6 **Library Park Project**
 - a Review of received bids
 - b Consider and act on awarding contract to winning bid
 - c Consider and adopt tier system and form for donations
 - d Review of companies which provide bricks and benches for fundraising purposes
 - e Consider and act on choosing company to purchase bricks for fundraising
 - f Consider and act on choosing company to purchase benches for fundraising
 - g Consider and authorize Angela Walsworth to go to Baton Rouge on October 6, 2022 to attend the Louisiana Rural Complete Streets Summit with Regina Rowe and Cathy Judd to discuss grant opportunities
- 7 Consider and act on creating a procedure regarding fines which were imported from old library systems

❖ Personnel

- 8 Consider and act on moving Rebecca Shields from the position of Circulation/Reference Specialist to Business Specialist
- 9 Consider and act on hiring Pamela Stevens for Circulation/Reference Specialist at the Chatham branch contingent upon pre-employment screening and successful completion of probationary period.

(Continued on next page)

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



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Agenda (Continued):

❖ **Unfinished Business**

10 Updates on current projects

❖ **Other Business/ Announcements**

11 Trailblazer's annual Directors meeting is scheduled for September 30 in Union Parish

12 Next scheduled meeting is set for Monday, October 17, 2022

❖ **Adjournment**

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www.jacksonparishlib.org

Notice Posted:

Monday, September 19, 2022 @ 4:00 p.m.