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October 2024 Regular Board Meeting (Rescheduled Meeting)

Meeting Date: Thursday, October 24, 2024
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - Multipurpose Room

Agenda:

❖ **Call to Order**

Invocation

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

❖ **Public Comments**

❖ **Approval of Minutes**

1 Review and adopt the minutes from the July 15, 2024 board meeting

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

2 Review and adopt the 3rd quarter financial reports
3 Review and adopt the July, August, and September statistical reports

❖ **New Business**

4 Consider and act on authorizing Judy Robertson and Emily Webb to attend Secretary of State Records Management Class in Baton Rouge on December 10, 2024
5 Consider and adopt a resolution to maintain account at Sabine State Bank
6 Review and adopt the amended 2024 budget and 2025 budget

❖ **Unfinished Business**

❖ **Other Business/ Announcements**

7 Next scheduled meeting is set for Tuesday, January 21, 2025

❖ **Adjournment**

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