



**Main Branch**  
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## November 2023 Library Board Meeting

**Meeting Date:** Tuesday, November 14, 2023  
**Meeting Time:** 4:30 P.M.  
**Meeting Place:** Main Branch

### 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 17 regular board meeting.
- 2 Review and adopt the minutes from the September 14 special called board meeting.

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

- 3 Review and adopt the 3<sup>rd</sup> Quarter financial reports.
- 4 Review and adopt the July, August, September, and October statistical reports.

#### ❖ Unfinished Business

- 4 Consider and act on the sale of the 2005 bookmobile to the highest bidder.

#### ❖ New Business

- 5 Consider and act on update to the library collection development policy to comply with Louisiana law.
- 6 Consider and act on authorizing four staff members to attend the PLA conference in Columbus, OH on April 3-5, 2024.
- 7 Consider and act on transfer of funds to operating account.
- 8 Review and adopt the amended 2023 budget and 2024 budget.
- 9 Review and approve certificates of appreciation for sponsors of Jackson Parish Library Park.
- 10 Review and approve certificate of appreciation to Cathy Judd for years of service to the Library and Jackson Parish.

#### ❖ Announcements

- 11 Library Park Grand Opening is Thursday, November 16, 2023, at 10 a.m.
- 12 Please complete annual training by December 15, 2023.
- 13 Next scheduled meeting is set for Tuesday, January 16, 2024.

#### ❖ Adjournment

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