



**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

## October 2022 Regular Board Meeting

**Meeting Date:** Tuesday, October 25, 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 September 20 regular board meeting
- ❖ **Report of Director: Statistical and Financial**
  - 2 Review and adopt the September financial reports
  - 3 Review and adopt the September statistical reports
- ❖ **New Business**
  - 4 **Library Park Project**
    - a Review of received bids
    - b Consider and act on awarding contract to winning bid
  - 5 Review and adopt the amended 2022 budget and 2023 budget
- ❖ **Personnel**
  - 6 Consider and act on confirming Lyndsey Matherne for Youth Services Coordinator contingent upon pre-employment screening and successful completion of probationary period
  - 7 Review and adopt the 2022-2023 Employee Salary Schedule (added new employees)
- ❖ **Unfinished Business**
  - 8 Update on current projects
- ❖ **Other Business/ Announcements**
  - 9 Next scheduled meeting is set for Monday, November 21, 2022.
- ❖ **Adjournment**

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