



Main Branch
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January 2023 Regular Board Meeting

Meeting Date: Tuesday, January 17, 2023
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - McBride Room

Agenda:

❖ Call to Order

Invocation

Roll Call:

Essmeier _____
Jenkins _____

Cooper _____
Tew _____

Nunn _____
Massey _____

Standley _____
Magee _____

❖ Public Comments

❖ Approval of Minutes

- 1 Review and adopt the minutes from the December 2 regular board meeting

❖ Report of Director: Statistical and Financial

- 2 Review and adopt the November and December financial reports
- 3 Review and adopt the November, December, and 2022 statistical reports

❖ New Business

- 4 Discuss and act on electing officers for the 2023 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 setting 2023 meeting dates, time, and location.
- 7 Consider and act on adoption of 2023 library holiday schedule.
- 8 Review and adopt the updated 2023 pay schedule and employee levels
- 9 Consider and act on authorizing the Library Director to auction off surplus items from the 2022 surplus list with the Louisiana Property Assistance Agency and scrap items that do not sell.

❖ Unfinished Business

- 10 Update on current projects
- 11 Review and approve updated Library Park flyer.

❖ Other Business/ Announcements

- 12 Committee assignments will be sent out by the Board President.

❖ Adjournment

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