



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

April 2024 Regular Board Meeting

Meeting Date: Monday, April 15, 2024
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - McBride 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 January 23, 2024 board meeting
- 2 Review and adopt the minutes from the February 15, 2024 special called board meeting

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

- 3 Review and adopt the 1st Quarter financial reports
- 4 Review and adopt the January, February, and March statistical reports

❖ **New Business**

- 5 Review and adopt updated Library Card Registration Forms for adults and minors
- 6 Review and adopt new patron categories
- 7 Review and adopt the Open Meeting Disability Accommodation Policy
- 8 Review and adopt Public Comments Policy

❖ **Unfinished Business**

- 9 Update on current projects

❖ **Other Business/ Announcements**

- 10 Next scheduled meeting is set for Monday, July 15, 2024

❖ **Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697 or by email at floyd@jacksonparishlib.org. Please submit request within eight (8) business/work hours prior to the meeting day and time.