

**Jackson Parish Library
614 South Polk Avenue
Jonesboro, Louisiana 71251
Phone: (318) 259-5697
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November 2021 Regular Board Meeting

Notice Posted: **Wednesday, November 17, 2021 @ 3:00 p.m.**

Meeting Date: Thursday, November 18, 2021

Meeting Time: 4:30 P.M.

**Meeting Place: Jackson Parish Library
614 South Polk Avenue
Jonesboro, LA 71251**

Agenda:

- **Call to Order: Welcome**
- **Invocation**
- **Roll Call**

Essmeier_____	Cooper_____	Nunn_____	Standley_____
Jenkins_____	Crawley_____	Massey_____	Chatham_____
- **Public Comments**
- **Approval of Minutes**
 - Review and adopt the minutes from the October 25 regular board meeting.
- **Report of Director: Statistical and Financial.**
 - Review and adopt October financial reports.
 - Review and adopt October statistical reports.
- **Unfinished Business**
 - Updates on ongoing projects.
- **New Business**
 - Consider and act on authorizing the Library Director to auction off surplus items from the 2021 surplus list with the Louisiana Property Assistance Agency and scrap items that do not sell.
 - Review and confirm the hiring of Reanna Rowden part time for Circulation/Reference Assistant I contingent upon pre-employment screening and successful completion of probationary period.
 - Review and adopt the updated 2021 Pay Schedule and employee levels (added new employee).
 - **Announcements:**
 - Emergency preparedness exercise between staff and Homeland Security.
 - Trailblazer Zoom meeting set for Friday, December 10, 2021 at 10:30 AM.
 - Reminder to take Ethics and Sexual Harassment training by end of December.
- **Adjournment**

Next scheduled meeting is set for Monday, December 20, 2021.

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