

**Jackson Parish Library
614 South Polk Avenue
Jonesboro, Louisiana 71251
Phone: (318) 259-5697
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January 2020 Regular Board Meeting

Notice Posted: Friday, January 17, 2020 @ 3:30 p.m.

Meeting Date: Tuesday, January 21, 2020

Meeting Time: 4:30 P.M.

Meeting Place: Jackson Parish Library
614 South Polk Avenue

Agenda:

- **Call to Order: Roll Call**

Essmeier _____ Cooper _____ Nunn _____ Standley _____
Robinson _____ Crawley _____ Massey _____ Culpepper _____

- **Welcome**
- **Invocation**
- **Public Comments**
- **Prior Business**
 - Review and adopt the minutes from the December 9 Business Meeting.
 - Review and adopt the minutes from the December 9 Regular Board Meeting.
- **Financial and Statistical**
 - Review and adopt monthly financial report and statistical reports.
 - Discuss, consider, and act on changing financial software for special funds reporting.
- **Personnel**
 - Discuss and act on creating new position, defining job duties for, and naming Judy Robertson as Assistant Director.
 - Discuss and act on moving Angela Self to full time status.
 - Discuss other library personnel needs.
- **Other Business**
 - Discuss and act on reappointment of board members with expired terms.
 - Election of Officers
 - Assignment of 2020 Committee Members.
 - Update on new roof for Jonesboro.
 - Update board on new closing procedure.
 - Consider and act on adoption of 2020 library holiday schedule.
 - Consider and act on setting 2020 meeting dates, time, and location.
- **Adjourn**