

**Jackson Parish Library Board  
614 South Polk Avenue  
Jonesboro, Louisiana 71251  
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**September 2019 Regular Board Meeting**

**Notice Posted:** Friday, September 13, 2019, 8:00 a.m.

**Date:** Monday, September 16, 2019

**Time:** 4:30 p.m.

**Agenda:**

**1. Call to Order : Roll Call**

\_\_\_ Cooper \_\_\_ Crawley \_\_\_ Essmeier \_\_\_ Massey \_\_\_ Nunn \_\_\_ Robinson \_\_\_ Treadway

**2. Welcome**

**3. Invocation**

**4. Public Comments**

**5. Approve Minutes**

- Review and adopt the minutes from the August 19, 2019 Regular Board Meeting.

**6. Approve Financial and Statistical Data**

- Review and adopt monthly financial report, budget performance, and statistical reports.

**7. Approve Membership fees added to Credit Card**

- Review and adopt payment for Canva newsletter software annual subscription fees, Wix annual subscription fees and Amazon Prime membership fees in accordance with the Credit Card Policy.

**8. Reports**

- Chatham Parking lot
- TEC phone system
- School book drops
- Bookmobile
- Victory Belles
- New Director search update

**9. Adjourn**