Jackson Parish Library
614 South Polk Avenue
Jonesboro, Louisiana 71251
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January 2021 Regular Board Meeting

Notice Posted: **Thursday, January 28, 2021 @ 2:00 p.m.**

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Meeting Date: **Friday, January 29, 2021**

Meeting Time: **4:30 P.M.**

Meeting Place: **Jackson Parish Library**
614 South Polk Avenue

Agenda:

- **Call to Order: Welcome**
- **Invocation**
- **Roll Call** Essmeier_____ Cooper_____ Nunn _____ Standley_____

  Robinson _____ Crawley _____ Massey _____ Chatham_____

- **Public Comments**
- **Approval of Minutes**
  - Review and adopt the minutes from the November 16 regular board meeting.

- **Report of Director: Statistical and Financial.**
  - Review and adopt November and December financial reports.
  - Review and adopt November, December, and 2020 statistical reports.

- **New Business**
  - Discuss and act on electing officers for the 2021 Library Board of Control.
  - Discuss and assign committee members for the 2021 Library Board of Control.
  - Discuss and act on reappointment of board members with expired terms.
  - Consider and act on setting 2021 meeting dates, time, and location.
  - Consider and act on adoption of 2021 library holiday schedule.
  - Consider and act on authorizing Assistant Director and Business Manager to attend Secretary of State Records Management Class in Baton Rouge on May 11, 2021.
  - Consider and act on authorizing Director to attend New Directors Bootcamp at the State Library in Baton Rouge on April 27-29, 2021.

- **Unfinished Business**
  - Update on Chatham parking lot project.
  - Consider and act on proposed storage building from Pohlman & Wibanks.
  - Update on Bookmobile.
  - Update on WIFI access for students in association with School Board.
  - Update on advertising.
  - Discuss and act on Emancipation.

- **Other Business/ Announcements**
  - Audit on-site dates set for April 12-16.

- **Adjournment**