



**Main Branch**  
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## February 2022 Regular Board Meeting

**Meeting Date:** Tuesday, February 22, 2022  
**Meeting Time:** 4:30 P.M.  
**Meeting Place:** Main Branch - McBride Room

**Agenda:**

❖ **Call to Order**

**Invocation**

**Roll Call:**           Essmeier \_\_\_\_\_           Cooper \_\_\_\_\_           Nunn \_\_\_\_\_           Standley \_\_\_\_\_  
                          Jenkins \_\_\_\_\_           Crawley \_\_\_\_\_           Massey \_\_\_\_\_           Chatham \_\_\_\_\_

❖ **Public Comments**

❖ **Approval of Minutes**

1 Review and adopt the minutes from the January 18 regular board meeting

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

2 Review and adopt the January financial reports  
3 Review and adopt the January statistical reports

❖ **Unfinished Business**

4 Review and act on proposals for repairs and renovations at the Chatham branch  
5 Update on current projects

❖ **Other Business/ Announcements**

6 Recognition of Board Member Carolyn Crawley for over 30 years of service to the Jackson Parish Library  
7 Next scheduled meeting is set for Monday, March 21, 2022

❖ **Adjournment**

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