



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

**Meeting Date:** Monday, April 18, 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 \_\_\_\_\_           Massey \_\_\_\_\_           Chatham \_\_\_\_\_

#### ❖ Public Comments

#### ❖ Approval of Minutes

1 Review and adopt the minutes from the February 22 regular board meeting

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

2 Review and adopt the February and March financial reports  
3 Review and adopt the February and March statistical reports

#### ❖ New Business

4 Consider and approve a Resolution of Respect in loving memory of Mrs. Carolyn Crawley  
5 Consider and approve proposal received from Kenneth Folden's office for accounting services  
6 Consider and approve change order for Chatham renovations  
7 Consider and approve E-Rate technology proposal from Dempsey Business Systems  
8 Review and adopt budget adjustments needed

#### ❖ Unfinished Business

9 Review and approve final disposition of media box  
10 Update on current projects

#### ❖ Other Business/ Announcements

11 Next scheduled meeting is set for Monday, May 16, 2022

#### ❖ Adjournment

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