



Main Branch
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June 2022 Regular Board Meeting

Meeting Date: Monday, June 27, 2022
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - McBride Room

Agenda:

❖ **Call to Order**

Invocation

Roll Call:

Essmeier _____
Jenkins _____

Cooper _____
Tew _____

Nunn _____
Massey _____

Standley _____
Chatham _____

❖ **Public Comments**

❖ **Approval of Minutes**

- 1 Review and adopt the minutes from the May 31 regular board meeting

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

- 2 Review and adopt the May financial reports
- 3 Review and adopt the May statistical reports

❖ **New Business**

- 4 Presentation of plans for a library park and play area in Jonesboro
- 5 Consider and adopt the plans for the library park and play area in Jonesboro
- 6 Consider and act on authorizing the Library Director to request Police Jury approval for library park and play area in Jonesboro and, if approved, begin the advertising for bids process
- 7 Review and adopt the adjustments to the 2022 budget.
- 8 Consider and act on authorizing the Library Director to advertise for sponsorships of benches and bricks for proposed library park and play area
- 9 Consider and act on adopting an investment policy

❖ **Unfinished Business**

- 10 Update on current projects

❖ **Other Business/ Announcements**

- 11 Next scheduled meeting is set for Monday, July 18, 2022.

❖ **Adjournment**

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