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November 2022 Rescheduled Board Meeting

Meeting Date:	**Friday, December 2, 2022**
Meeting Time:	**4:30 P.M.**
Meeting Place:	**Main Branch – Board Room**

Agenda:

- **Call to Order**
  Invocation
  Roll Call: Essmeier_____ Cooper_____ Nunn _____ Standley_____
  Jenkins_____ Tew _____ Massey _____ Chatham_____

- **Public Comments**

- **Approval of Minutes**
  1 Review and adopt the minutes from the October 25 regular board meeting

- **Report of Director: Statistical and Financial**
  2 Review and adopt the October financial reports
  3 Review and adopt the October statistical reports

- **Personnel**
  4 Consider and act on confirming date of end of probationary period for Pam Stevens
  5 Consider and act on confirming date of end of probationary period for Lyndsey Matherne

- **Unfinished Business**
  6 Update on current projects
  7 **Library Park Project**
    a Consider and act on approval of change order A
    b Consider and act on giving director authorization to approve upcoming change order regarding changes made for fire marshal which will result in a credit for the project
  8 Review and adopt amendments to the 2022 and 2023 budget

- **Other Business/ Announcements**
  9 Next scheduled meeting is scheduled for Monday, December 19, 2022
  10 Consider and act on cancelling December 19 meeting. Next scheduled meeting will be January 17.

- **Adjournment**

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

www.jacksonparishlib.org **Notice Posted:** **Thursday, December 1, 2022 @ 1:00 p.m.**