



Main Branch
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Meeting Date: Tuesday, January 16, 2024
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - McBride Room

January 2024 Regular Board Meeting

Agenda:

❖ Call to Order

Invocation

Roll Call: Essmeier _____ Cooper _____ Nunn _____ Standley _____
Jenkins _____ Tew _____ Massey _____ Magee _____

❖ Public Comments

❖ Approval of Minutes

1 Review and adopt the minutes from the November 14, 2023 board meeting

❖ Report of Director: Statistical and Financial

2 Review and adopt the 4th Quarter financial reports
3 Review and adopt the November, December, and 2023 statistical reports

❖ New Business

4 Discuss and act on electing officers for the 2024 Library Board of Control
▪ Nominations for President
▪ Nominations for Vice-President
▪ Nominations for Treasurer
5 Discuss and act on adopting a resolution for the elected officers' signatures to be added to the signature cards for the special fund accounts at Sabine State Bank (if changes are necessary)
6 Consider and act on setting 2024 meeting dates, time, and location
7 Consider and act on adoption of 2024 library holiday schedule

❖ Unfinished Business

8 Update on current projects
9 Consider and act on request to add fruit plantings near Library Park (LSU Ag grant project)

❖ Other Business/ Announcements

10 Committee assignments will be sent out by the Board President
11 Ethics and Sexual Harassment Training Due by 3/31/2024

❖ Adjournment

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