



**Main Branch**  
614 South Polk Avenue  
Jonesboro, Louisiana 71251  
Phone: (318) 259-5697  
Fax: (318) 259-3374

**Chatham Branch**  
1500 Pine Street  
Chatham, Louisiana 71226  
Phone: (318) 249-2980  
Fax: (318) 249-2981

## February 2024 Special Called Library Board Meeting

<b>Meeting Date:</b> Thursday, February 15, 2024
<b>Meeting Time:</b> 4:30 P.M.
<b>Meeting Place:</b> Main Branch

### Agenda:

#### ❖ Call to Order

##### Invocation

##### Roll Call:

Essmeier \_\_\_\_\_

Cooper \_\_\_\_\_

Nunn \_\_\_\_\_

Standley \_\_\_\_\_

Jenkins \_\_\_\_\_

Tew \_\_\_\_\_

Massey \_\_\_\_\_

Magee \_\_\_\_\_

#### ❖ Public Comments

#### ❖ Unfinished Business

1 Review and approve bid(s) received through the auction of the 2005 bookmobile.

#### ❖ New Business

2 Discuss and act on update to credit card policy.

3 Update on meeting with Jonesboro-Hodge Student Council.

#### ❖ Announcements

4 Annual training is due by 3/31/2024.

5 Next scheduled meeting is set for Monday, April 15, 2024.

#### ❖ Adjournment

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