



**Main Branch**  
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## August 2025 Special Called Board Meeting

**Meeting Date:** Monday, August 25, 2025  
**Meeting Time:** 3:00 P.M.  
**Meeting Place:** Main Branch - McBride Room

### Agenda:

#### ❖ Call to Order Invocation

**Roll Call:** Essmeier \_\_\_\_\_ Cooper \_\_\_\_\_ Nunn \_\_\_\_\_ Standley \_\_\_\_\_  
Jenkins \_\_\_\_\_ Tew \_\_\_\_\_ Massey \_\_\_\_\_ Chatham \_\_\_\_\_

#### ❖ Public Comments

#### ❖ Approval of Minutes and Committee Reports

- 1 Review and adopt the minutes of the July 21<sup>st</sup> Regular Board meeting.
- 2 Review and adopt the minutes of the August 15<sup>th</sup> Personnel Committee meeting.
- 3 Review and adopt the minutes of the August 15<sup>th</sup> Building and Finance Committee meeting.
- 4 Consider and act on recommendation to adopt the amended 2025 budget and 2026 budget as presented.
- 5 Consider and act on recommendation to move Emily Webb to Bookmobile/Outreach Supervisor at the pay rate on the updated pay schedule.
- 6 Consider and act on recommendation to move Reanna Rowden to Bookmobile/Outreach Coordinator at the pay rate on the updated pay schedule.
- 7 Consider and act on recommendation to authorize the Director to hire two (2) part time positions at the pay rate on the updated pay schedule.
- 8 Consider and act on approving the updated pay schedule reflecting these changes (no other changes made).
- 9 Consider and act on recommendation to authorize the Director to advertise for bids to install emergency exit doors and sidewalks on the north side of the Jonesboro branch.

#### ❖ Other Business/Announcements

- 10 Concordia Parish Library will host the annual Trailblazer Trustee Meeting on 10/3/2025.

#### ❖ Adjournment

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