



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

January 2026 Regular Board Meeting

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 November 7, 2025 board meeting

❖ Report of Director: Statistical and Financial

2 Review and adopt the 4th quarter financial reports
3 Review and adopt the October, November, December, and 2025 statistical reports

❖ New Business

- 4 Discuss and act on electing officers for the 2026 Library Board of Control
 - Nominations for President
 - Nominations for Vice-President
 - Nominations for Treasurer
- 5 Discuss and act on adopting resolutions for the elected officers' signatures to be added to signature cards for the Library's special fund bank accounts (if changes are necessary)
- 6 Discuss and act on appointing Trail Blazer representative for Jackson Parish Library
- 7 Consider and act on setting 2026 meeting dates, time, and location
- 8 Consider and act on adoption of 2026 library holiday schedule
- 9 Consider and act on accepting bids for internet (2026-2027 ERATE proposals)
- 10 Discuss and act on staffing needs

❖ Unfinished Business

❖ Other Business/ Announcements

- 11 Committee assignments will be sent out by the Board President
- 12 Ethics and Sexual Harassment Training Due by 3/31/2026

❖ Adjournment

Meeting Date: Tuesday, January 20, 2026
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - McBride Room

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