

**Jackson Parish Library Board
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September 2019 Regular Board Meeting

Notice Posted: Friday, September 13, 2019, 8:00 a.m.

Date: Monday, September 16, 2019

Time: 4:30 p.m.

Agenda:

1. Call to Order : Roll Call

___ Cooper ___ Crawley ___ Essmeier ___ Massey ___ Nunn ___ Robinson ___ Treadway

2. Welcome

3. Invocation

4. Public Comments

5. Approve Minutes

- Review and adopt the minutes from the August 19, 2019 Regular Board Meeting.

6. Approve Financial and Statistical Data

- Review and adopt monthly financial report, budget performance, and statistical reports.

7. Approve Membership fees added to Credit Card

- Review and adopt payment for Canva newsletter software annual subscription fees, Wix annual subscription fees and Amazon Prime membership fees in accordance with the Credit Card Policy.

8. Reports

- Chatham Parking lot
- TEC phone system
- School book drops
- Bookmobile
- Victory Belles
- New Director search update

9. Adjourn