



Main Branch
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July 2024 Regular Board Meeting

Meeting Date: Monday, July 15, 2024
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - McBride Room

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 April 15, 2024 board meeting

❖ **Report of Director: Statistical and Financial**

- 2 Review and adopt the 2nd quarter financial reports
- 3 Review and adopt the April, May, and June statistical reports

❖ **New Business**

- 4 Discuss and act on opening a new bank account at Jonesboro State Bank, transferring the library’s special funds balance to this new account, and closing the bank account currently held at Sabine State Bank
- 5 Review and adopt resolution to open account at Jonesboro State Bank
- 6 Review and adopt resolution to transfer funds from Sabine State Bank to Jonesboro State Bank and close account
- 7 Consider and approve the implementation of COLA increase adopted in the 2024 budget with affective date of August 5, 2024
- 8 Consider and act on hiring Fred Newton and Company to assist in obtaining an emergency generator for the Jonesboro branch.
- 9 Review and adopt updated budget for 2024

❖ **Other Business/ Announcements**

- 10 If approved above, special called meeting will be tentatively set for Monday, August 26, 2024 to discuss bids and purchase of generator for Jonesboro branch

❖ **Adjournment**

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