



**Main Branch**  
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## October 2024 Regular Board Meeting

**Meeting Date:** Monday, October 21, 2024  
**Meeting Time:** 4:30 P.M.  
**Meeting Place:** Main Branch - Multipurpose Room

### Agenda:

❖ **Call to Order**

**Invocation**

**Roll Call:**

Essmeier \_\_\_\_\_  
Jenkins \_\_\_\_\_

Cooper \_\_\_\_\_  
Tew \_\_\_\_\_

Nunn \_\_\_\_\_  
Massey \_\_\_\_\_

Standley \_\_\_\_\_  
Magee \_\_\_\_\_

❖ **Public Comments**

❖ **Approval of Minutes**

- 1 Review and adopt the minutes from the July 15, 2024 board meeting

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

- 2 Review and adopt the 3<sup>rd</sup> quarter financial reports
- 3 Review and adopt the July, August, and September statistical reports

❖ **New Business**

- 4 Consider and act on authorizing Judy Robertson and Emily Webb to attend Secretary of State Records Management Class in Baton Rouge on December 10, 2024
- 5 Consider and adopt a resolution to maintain account at Sabine State Bank
- 6 Review and adopt the amended 2024 budget and 2025 budget

❖ **Unfinished Business**

❖ **Other Business/ Announcements**

- 7 Next scheduled meeting is set for Tuesday, January 21, 2025

❖ **Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697 or by email at [floyd@jacksonparishlib.org](mailto:floyd@jacksonparishlib.org).