



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

Meeting Date: Tuesday, January 21, 2025
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - McBride Room

January 2025 Regular Board Meeting

Agenda:

❖ Call to Order

Invocation

Roll Call:

Essmeier _____
Jenkins _____

Cooper _____
Tew _____

Nunn _____
Massey _____

Standley _____
Chatham _____

❖ Public Comments

❖ Approval of Minutes

- 1 Review and adopt the minutes from the October 24, 2024 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 2024 statistical reports

❖ New Business

- 4 Discuss and act on electing officers for the 2025 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 2025 meeting dates, time, and location
- 8 Consider and act on adoption of 2025 library holiday schedule
- 9 Consider and act on promoting Emily Webb to Bookmobile Supervisor waiving 8-year experience requirement for her and increase her pay to the level 5 tier minimum

❖ Unfinished Business

❖ Other Business/ Announcements

- 10 Committee assignments will be sent out by the Board President
- 11 Ethics and Sexual Harassment Training Due by 3/31/2025

❖ Adjournment

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