

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING**

**DESOTO PARISH LIBRARY
109 CROSBY ST.
MANSFIELD, LA
IN THE ADMINISTRATIVE WING CONFERENCE ROOM
Thursday, February 11, 2016
2:00 p.m.**

AGENDA

- A. Call to Order -President's remarks and Lord's Prayer and Pledge of Allegiance**
- B. Welcome Guests - Public comments and remarks**
- C. Consider approval of the December 3, 2015 minutes**
- D. Financial Report**
 - 1. Consider approval of expenditures from November 28, 2015 through February 5, 2016**
 - 2. Financial Update**
- E. Old Business**
 - 1. Update on Disputed Sales Tax Revenue**
- F. New Business**
 - 1. Consider approval of budget adjustments to the 2015 Operating Budget**
 - 2. Consider approval of budget adjustments to the 2016 Operating Budget**
 - 3. Consider approval of Revised Building Fund Budget for 2016**
 - 4. Consider applications for new Director**
 - 5. Consider designating furniture as Surplus Property**
 - 6. Consider disposal of Surplus Property**
- G. Determine next meeting date**
- H. Adjourn**