

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING**

**MANSFIELD LIBRARY
ADMINISTRATIVE WING CONFERENCE ROOM
Thursday, August 23, 2018
2:00 PM**

AGENDA

- A. Call to Order – President’s Remarks**
- B. Welcome Guests – Public Comments and Remarks**
- C. Consider Approval of Minutes:**
- D. Financial Report**
 - 1. Consider Approval of Expenditures from May 12, 2018 – August 17, 2018.**
 - 2. Financial Update**
- E. Old Business**
- F. New Business**
 - 1. 2017 Audit – Dees and Gardner**
 - 2. Consider Approval for Budget Policy and Procedures**
 - 3. Consider Approval for Missing Receipt Form**
 - 4. Strategic Plan Update**
 - 5. Desoto Parish Library Board of Control Directory**
- G. Determine Next Meeting Date**
- H. Adjournment**