

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING**

**MANSFIELD LIBRARY
109 CROSBY ST.
MANSFIELD, LA
IN THE ADMINISTRATIVE WING CONFERENCE ROOM
Thursday, August 24, 2017
2:00 p.m.**

AGENDA

- A. Call to Order – President’s Remarks**
- B. Welcome Guests – Public Comments and Remarks**
- C. Consider Approval of Minutes:**
 - 1. May 25, 2017 Board Meeting Minutes**
- D. Financial Report**
 - 1. Consider Approval of Expenditures from May 13, 2017 through August 18 , 2017**
 - 2. Financial Update**
- E. Old Business**
- F. New Business**
 - 1. Consider Approval of Retention Schedule Update**
 - 2. Consider Resolution for services of Colvin, Smith & McKay**
 - 3. Consider Print Management System – Pilot Project (Mansfield Library)**
 - 4. Consider Short Term Benefit**
 - 5. Consider Employee Policy Manual Addition – SIF Form (Louisiana Workman’s Compensation Form)**
 - 6. Consider Employee Policy Manual Change – Insurance/Medicare**
 - 7. Workshop – Advocacy Basics For Library Trustees**
- G. Determine Next Meeting Date**
- H. Adjourn**