

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING**

**MANSFIELD LIBRARY
ADMINISTRATIVE WING CONFERENCE ROOM
Thursday, November 30, 2017
2:00 PM**

AGENDA

- A. Call to Order – President’s Remarks**
- B. Welcome Guests – Public Comments and Remarks**
- C. Consider Approval of Minutes:**
 - 1. October 26, 2017 – Regular Board Meeting**
- D. Financial Report**
 - 1. Consider Approval of Expenditures from October 14, 2017 – November 10, 2017.**
- E. Old Business**
- F. New Business**
 - 1. Consider Approval for 2018 Budget Proposal**
 - 2. Consider Approval for 2018 Holiday Dates**
 - 3. Consider Approval for Capital Asset Policy**
 - 4. Consider Approval for Cash Collections/Deposits Policy**
- G. Determine Next Meeting Dates**
- H. Adjournment**