

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING**

**MANSFIELD LIBRARY
ADMINISTRATIVE WING CONFERENCE ROOM**

**Thursday, October 26, 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. August 24, 2017 – Regular Board Meeting, Minutes**
 - 2. September 7, 2017 – Special Called Meeting, Minutes**
- D. Financial Report**
 - 1. Consider Approval of Expenditures from August 19, 2017 through October 13, 2017**
 - 2. Financial Update**
- E. Old Business**
 - 1. Consider Moving Investment Funds to Edward Jones Account**
 - 2. Short Term Disability**
- F. New Business**
 - 1. 2016 Audit – Dees and Gardner**
 - 2. Preliminary Discussions for 2018 Budget**
 - 3. Consider Approval for Holiday Dates**
- G. Determine Next Meeting Dates**
 - 1. Budget Hearing**
 - 2. Board Meeting**
- H. Adjournment**