

DESOTO PARISH LIBRARY

BOARD OF CONTROL MEETING

MANSFIELD LIBRARY

ADMINISTRATIVE WING CONFERENCE ROOM

Thursday, February 28, 2019

2:00 PM

AGENDA

- A. Call to Order – President’s Remarks**
- B. Welcome Guests – Public Comments and Remarks**
- C. Consider Approval of Minutes:**
 - 1. November 29, 2018—Budget Hearing**
 - 2. November 29, 2018– Regular Board Meeting**
- D. Financial Report**
 - 1. Consider Approval of Expenditures from November 24, 2018 – February 15, 2019**
 - 2. Consider moving funds from Capital One to another financial institution.**
 - 3. Financial Updates**
- E. Old Business**
- F. New Business**
 - 1. Library Board Members – Renewed**
 - 2. Consider Approval for Holiday Dates**
 - Saturday after Thanksgiving (November 30, 2019)**
 - Day after Christmas (Thursday, December 26, 2019)**
 - Day after New Year’s (Thursday, January 2, 2020)**
 - 3. Consider Approval for Strategic Plan 2019-2023**
- G. Determine Next Meeting Dates**
- H. Adjournment**