

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING**

**MANSFIELD LIBRARY
MEETING ROOM**

**Thursday, February 27, 2020
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 21, 2019 – Public Hearing for 2020 Budget**
 - 2. November 21, 2019 – Regular Board Meeting**
- D. Report of Finances**
 - 1. Consider Approval of Expenditures from November 9, 2019 – February 14, 2020**
- E. Report of Librarian**
 - 1. New Staff Introductions**
- F. Report on Unfinished Business**
- G. New Business**
 - 1. Consider Approval of Makerspace Implementation Plan 2020-2025**
 - 2. Consider Approval of Auditor for 2019 DeSoto Parish Library Financials**
 - 3. Consider Approval of Moving Security Funds**
 - 4. Consider Approval of Changes in Insurance/Retirement Policy**
- H. Announcements**
 - 1. Determine Next Meeting Date**
- I. Adjournment**