

# **DESOTO PARISH LIBRARY**

## **BOARD OF CONTROL MEETING**

**MANSFIELD LIBRARY**

**ADMINISTRATIVE WING CONFERENCE ROOM**

**Thursday, May 23, 2019**

**2:00 PM**

### **AGENDA**

- A. Call to Order – President’s Remarks**
- B. Welcome Guests – Public Comments and Remarks**
- C. Consider Approval of Minutes:**
  - February 28, 2019– Regular Board Meeting**
- D. Financial Report**
  - 1. Consider Approval of Expenditures from February 16, 2019 – May 10, 2019**
  - 2. Financial Updates**
- E. Old Business**
- F. New Business**
  - 1. Consider Amending Policy: Solicitations for Charity or Support**
  - 2. Consider Approval for Technology Plan 2019-2023**
- G. Determine Next Meeting Dates**
- H. Adjournment**