

# **DESOTO PARISH LIBRARY**

## **BOARD OF CONTROL MEETING**

**MANSFIELD LIBRARY**

**ADMINISTRATIVE WING CONFERENCE ROOM**

**Thursday, August 22, 2019**

**2:00 PM**

### **AGENDA**

- A. Call to Order – President’s Remarks**
- B. Welcome Guests – Public Comments and Remarks**
- C. Consider Approval of Minutes:**
  - May 23, 2019– Regular Board Meeting**
- D. Financial Report**
  - 1. Consider Approval of Expenditures from May 11, 2019 – August 16, 2019**
  - 2. Financial Updates**
- E. Old Business**
- F. New Business**
  - 1. Laurie Williamson, Raymond James Financial Advisor**
  - 2. 2018 Audit – Dees and Gardner**
  - 3. Recommends authorizing change of Third-Party Plan Administrator from Legend to PenServ for the voluntary deferred retirement plant. (401A/457)**
  - 4. Strategic Plan/Technology Progress Update**
  - 5. Consider Approval of Policy: Video Surveillance**
  - 6. Consider Approval of Policy: 3D Printing**
- G. Determine Next Meeting Dates: November 21 OR December 5**
  - Public Budget Hearing @ 1:45 PM**
  - Regular Board Meeting @ 2:00 PM**
- H. Adjournment**