

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING**

**MANSFIELD LIBRARY
ADMINISTRATIVE WING CONFERENCE ROOM
Thursday, November 21, 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. August 22, 2019 – Regular Board Meeting**
- D. Report of Finances**
 - 1. Consider Approval of Expenditures from August 17, 2019 – November 08, 2019**
- E. Report of Librarian**
 - 1. New Staff Introductions**
 - 2. Report on Progress of Strategic Plan and Technology Plan 2019-2023**
 - 3. Report on Makerspace Implementation Plan**
- F. Unfinished Business**
- G. New Business**
 - 1. James Rollins, Edward Jones**
 - 2. Consider Approval for 2020 Budget Proposal**
 - 3. Consider Approval for 2020 Holiday Dates**
- H. Announcements**
 - 1. Determine Next Meeting Date**
- I. Adjournment**