

**DESOTO PARISH LIBRARY  
BOARD OF CONTROL MEETING**

DESOTO PARISH LIBRARY  
109 CROSBY ST.  
MANSFIELD, LA  
IN THE ADMINISTRATIVE WING CONFERENCE ROOM  
Thursday, December 3, 2015  
2:30 p.m.

**AGENDA**

- A. Call to Order** -President's remarks and Lord's Prayer and Pledge of Allegiance
- B. Welcome Guests** - Public comments and remarks
- C. Consider approval of the September 24, 2015 minutes**
- D. Financial Report**
  - 1. Consider approval of expenditures from September 19, 2015 through November 27, 2015**
  - 2. Financial Update**
- E. Old Business**
  - 1. Mansfield Building Project**
- F. New Business**
  - 1. Consider approval of budget adjustments to the 2015 Budget**
  - 2. Consider approval of 2016 Budget**
  - 3. Consider approval of 2016 Holiday schedule**
  - 4. Consider applications for new Director**
  - 5. Discuss entering into Memorandum of Understanding w/ Harmony Faith Ministries for feeding children**
  - 6. Consider designating items in old building as Surplus Property**
- G. Determine next meeting date**
- H. Adjourn**