

**DESOTO PARISH LIBRARY  
BOARD OF CONTROL MEETING**

**DESOTO PARISH LIBRARY  
109 CROSBY ST.  
MANSFIELD, LA  
IN THE ADMINISTRATIVE WING CONFERENCE ROOM  
Thursday, January 26, 2017  
2:00 p.m.**

**AGENDA**

- A. Call to Order – President’s Remarks**
- B. Welcome Guests – Public Comments and Remarks**
- C. Consider Approval of Minutes:**
  - 1. November 17, 2016 Budget Hearing Minutes**
  - 2. November 17, 2016 Board Meeting Minutes**
- D. Financial Report**
  - 1. Consider Approval of Expenditures from November 12, 2016 through January 20, 2017**
  - 2. Consider Approval of Budget Adjustments (*2016 Budget*)**
  - 3. Financial Update**
- E. Old Business**
- F. New Business**
  - 1. Consider approval of auditor**
  - 2. Consider approval of declaration of surplus – library van (*Ford Aerostar*)**
  - 3. Consider approval of auction company to auction surplus items**
  - 4. Consider approval of exploratory study of necessary policy updates & changes**
- G. Determine Next Meeting Date**
- H. Adjourn**