

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING**

**STONEWALL LIBRARY
MEETING ROOM**

**Thursday, February 23, 2023
2:00 PM**

AGENDA

A. Call to Order – President’s Remarks

B. Welcome Guests – Public Comments and Remarks

C. Consider Approval of Minutes:

**November 17, 2022—Budget Hearing Meeting
November 17, 2022—Regular Board Meeting**

D. Report of Finances

Consider Approval of Expenditures from November 1, 2022 to January 31, 2023

E. New Business

- 1. Presentation, Laurie Williams, Raymond James Investments**
- 2. Consider Approval for Auditor (Dees, Gardner) for 2022 DeSoto Parish Library Financials**
- 3. Consider Approval for DeSoto Parish Library Marketing Plan, 2023-2025**
- 4. Consider Update/Changes to Collection Development Policy**
- 5. Consider Update/Changes to Patron Card Policy**
- 6. Consider Update/Changes in Travel Reimbursement Policy**

F. Announcements

- 1. Determine Next Meeting Date
(SUGGESTION: Mansfield Library, May 25, 2023)**

G. Adjournment