

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING**

**MANSFIELD LIBRARY
ADMINISTRATIVE WING CONFERENCE ROOM**

**Thursday, February 22, 2018
2:00 PM**

AGENDA

- A. Call to Order – President’s Remarks**
- B. Welcome Guests – Public Comments and Remarks**
- C. Consider Approval of Minutes:**
 - 1. November 30, 2017 – Public Meeting for 2018 Budget**
 - 2. November 30, 2017 – Regular Board Meeting**
- D. Financial Report**
 - 1. Consider Approval of Expenditures from November 11, 2017 – February 16, 2018.**
 - 2. Financial Update**
- E. Old Business**
- F. New Business**
 - 1. Consider Approval of Auditor for 2017 DeSoto Parish Library Financials**
 - 2. Consider Approval of Update to Policy for Public Relations**
- G. Determine Next Meeting Date**
- H. Adjournment**