

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING**

**MANSFIELD LIBRARY
ADMINISTRATIVE WING CONFERENCE ROOM
Thursday, November 29, 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. August 23, 2018 – Regular Board Meeting**
- D. Financial Report**
 - 1. Consider Approval of Expenditures from August 18, 2018 – November 23, 2018**
 - 2. Financial Updates**
- E. Old Business**
- F. New Business**
 - 1. Consider Approval for 2019 Budget Proposal**
 - 2. Consider Approval for 2019 Holiday Dates**
 - 3. Update on Strategic Plan 2019-2023**
- G. Determine Next Meeting Dates**
- H. Adjournment**