

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING**

**PELICAN LIBRARY
MEETING ROOM**

**Thursday, August 26, 2021
2:00 PM**

AGENDA

- A. Call to Order – President’s Remarks**
- B. Welcome Guests – Public Comments and Remarks**
- C. Consider Approval of Minutes:**
 - May 27, 2021—Regular Board Meeting**
- D. Report of Finances**
 - Consider Approval of Expenditures from May 8, 2021 to July 31, 2021**
- E. Unfinished Business**
- F. New Business**
 - 1. Report of 2020 Audit by Dees, Gardner**
 - 2. Makerspace Relaunch**
 - 3. Consider Approval for Mobile Hotspot Procedures and Policy**
 - 4. Consider Approval for Virtual Reality Headsets Procedures and Policy**
 - 5. Consider Approval for Hold Harmless Agreement**
 - 6. Authors in October (Zoom Meetings)**
- G. Announcements**
 - 1. Determine Next Meeting Date**
 - November 18 OR December 2**
- H. Adjournment**