

**DESOTO PARISH
LIBRARY BOARD OF CONTROL MEETING**

MANSFIELD LIBRARY MEETING ROOM

Thursday, May 26, 2022

2:00 PM

AGENDA

- A. Call to Order – President’s Remarks**
- B. Welcome Guests – Public Comments and Remarks**
 - 1. Ms. Sarah Crump**
- C. Consider Approval of Minutes:**
 - February 24, 2022—Regular Board Meeting**
- D. Report of Finances**
 - Consider Approval of Expenditures from February 1, 2022 to April 30, 2022**
- E. New Business**
 - 1. Consider Procedures for Building Emergencies (Fire, Tornados, Assaults)**
 - 2. Consider Clarification on Sick Leave Policy**
 - 3. Consider Approval for Auditor (Dees, Gardner) for 2021 DeSoto Parish Library Financials**
 - 4. Consider Updating on Travel Expense Reimbursements**
- F. Announcements**
 - 1. Determine Next Meeting Date
(Thursday, August 25, 2022)**
- G. Adjournment**