



**Cameron Parish Library Board of Control  
Special Meeting  
Tuesday, April 10, 2012  
Cameron Library  
4:00 P.M.  
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Advertisement for Director
5. Adjourn



PROCEEDINGS

Cameron Parish Library  
Board of Control  
Special Meeting  
Cameron Library  
April 10, 2012

Board President Cyndi Sellers called the meeting to order at 4:02 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Geralyn Myers, Stephanie Rodrigue, Lisa Hunt, Helen Williams, Jamie Boudreaux, Kathy Helmer and Joe Dupont.

The prayer was led by Geralyn Myers and Jamie Boudreaux led the Pledge of Allegiance.

On the motion of Lisa Hunt, seconded by Joe Dupont, and carried, the board voted unanimously to run the approved ad for Cameron Parish Library Director in the Cameron Pilot beginning on April 12, 2012 and running for a total of five weeks. The ad is to be placed in the Lake Charles American Press with the best schedule available not to exceed \$500.00 in advertising cost.

There being no further business and upon the motion of Helen Williams, seconded by Stephanie Rodrigue, and carried, the board voted unanimously to adjourn.

APPROVED

  
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Cynthia Sellers, Board President

ATTEST

  
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Lisa Hunt, Board Vice-President and Acting Secretary