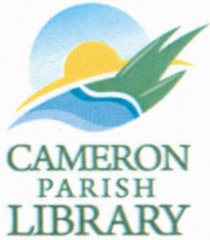




**Cameron Parish Library Board of Control
Special Meeting
Wednesday, June 25, 2014
Cameron Main
5:30 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – May 15, 2014
6. New Cameron Main
7. Branch updates
8. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Special Meeting
Cameron Main Library
June 25, 2014

Board President Thomas McDaniel called the meeting to order at 5:30 p.m. at the Cameron Main Library. Board members present were Thomas McDaniel, Kathy Helmer, Lisa Hunt, Edward Peterson, Helen Williams, Kirk Quinn, Beth Ferguson, and Jaimie Boudreaux.

The prayer was led by Kirk Quinn and Jaimie Boudreaux led the Pledge of Allegiance.

On a motion of Lisa Hunt and seconded by Kathy Helmer, and carried, the agenda was approved.

On a motion by Beth Ferguson and seconded by Lisa Hunt, and carried, the minutes of the May 15, 2014 of the Library Board meeting were approved as written.

On a motion by Jaimie Boudreaux and seconded by Kathy Helmer, and carried, the Board voted unanimously to accept the plan changes for the new Cameron Main project.

There being no further business and upon the motion of Kirk Quinn, seconded by Jaimie Boudreaux, and carried, the Board voted unanimously to adjourn.

APPROVED

Thomas McDaniel, Board President

ATTEST

Patricia Boatman, Secretary

PROCEEDINGS: Cameron Parish Library Board of Control –Special Meeting.

Cameron Main Library, June 25, 2014.