

Cameron Parish Library Board of Control
Regular Meeting
Monday, August 17, 2009
Grand Lake Library
3:00 P.M.
AGENDA

1. Call to Order- Cyndi Sellers
2. Prayer- Wanita Harrison
3. Pledge of Allegiance- John Calzada
4. Minutes
5. Financial Report
6. LLA membership
7. Bills
 - a. Tutor.com
 - b. Bill paying procedure
8. Lost Items and Waiver
9. Library Updates
 - a. Receipt upon checking out
 - b. Patron requests on-line
 - c. Preventative maintenance
 - d. Grant possibility – LYRC Book Sets
10. Deletions
11. Buildings
 - a. Dirt pile quotes
 - b. Johnson Bayou changes – drawing
 - c. Possible guest Keesha from FEMA
12. Gulf Coast Program Grant
13. Tax Fact Sheet #1
14. Report on hours and staffing
 - a. Surveys
 - b. Lowry
15. Personnel
16. Author Dinner
17. Adjourn