

**Cameron Parish Library Board of Control
Regular Meeting
Monday, December 21, 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 – Darrell Williams
- 6) Bills
 - a. Board pre-approval for large book purchases for Cameron Temporary
- 7) Deletions
- 8) Trustee Training – February
- 9) E-rate
- 10) Background Checks
- 11) Grand Chenier building project
- 12) Update on Cameron temporary
- 13) Grand Lake property
- 14) Discussion and Adoption of Revised CIPA Policies
- 15) Johnson Bayou agreement
- 16) Holidays
- 17) Accomplishments in 2009
- 18) Strategic Plan
- 19) Adjourn