

Cameron Parish Library Board of Control
December 28, 2004—4:00 P.M.
Special Meeting
Cameron Parish Library

1. Call to Order—Chairman—Cyndi Sellers

2. Prayer—Wanita Harrison

3. Pledge of Allegiance—Kenny Trahan

4. Reading of Minutes

5. Financial Report

6. Old Business

- a. Deletions
- b. Budget
- c. Grand Chenier Library
- d. Erate Report

7. New Business

- a. Salaries
- b. Part-time branch employees
- c. 2005 Meeting Dates
- d. Computer

8. Director's Report