

**Cameron Parish Library Board of Control
January 17, 2005---4:00PM
Grand Lake Library**

1. Call to Order—Chairperson—Cyndi Sellers
2. Prayer—Wanita Harrison
3. Pledge of Allegiance—Gayle Sanner
4. Reading of the Minutes
5. Financial Report—Darrell Williams
6. Old Business
 - a. Hackberry Library Renovations
 - b. Grand Lake Library Renovations
 - c. Cameron location
 - d. Portable building
 - e. Centurion Lease
 - f. Insurance Claim Recovery
 - g. FEMA reports
7. New Business
 - a. Flood Insurance
 - i. Hackberry
 - ii. Grand Lake
 - b. Flooring
 - c. Electrical—Grand Lake
 - d. Kristi Mock