

Cameron Parish Library Board of Control
Agenda
September 18, 2000—5:00 PM
Cameron Parish Library

1. Call to Order—Chairman—Sallie Sanders

2. Reading of Minutes

3. Old Business

4. New Business

- a. Automation *OK 3000*
- b. Maintenance
 - 1. Electrical
 - 2. Floors
 - 3. Shelves *OK*
 - 4. Ramp
- c. Filtering
- d. Server & Network *CAL.*
- e. **Satellite Libraries** *COMMITTEE MEETING, 50% ON SHORT BUDGET 250,000 1999*
- f. Budget for new year
- g. **Bookmobile** *OCT 26 LIBRARY MO. OK. PRICE FIND AACE*
- h. Author's Night
- i. Grants & Reimbursement
 - 1. Cameron Telephone--\$2,894.00
 - 2. Jeff Davis Electric--\$1,857.62
 - 3. Arts & Humanities—Approved—amount not known at this time
- j. Computer Tables *TABLE*
- k. Tuition reimbursement
- l. Vacation Days for Director *4 WKS OR*
- m. Mechanic for Bookmobile
- n. Extended Hours *SAT. PAID TIME OVER DAY 6.30 WED.*
- o. Work Cubicle for repairs *TABLE*
- p. Library Cards *OK*

5. Other Business

6. Next Meeting Date OCT 16 BUDGET

Time _____

Place _____