

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
 - b. Maintenance
 1. Electrical
 2. Floors
 3. Shelves
 4. Ramp
 - c. Filtering
 - d. Server & Network
 - e. Satellite Libraries
 - f. Budget for new year
 - g. Bookmobile
 - 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
 - k. Tuition reimbursement
 - l. Vacation Days for Director
 - m. Mechanic for Bookmobile
 - n. Extended Hours
 - o. Work Cubicle for repairs
 - p. Library Cards
5. Other Business
6. Next Meeting Date _____
Time _____
Place _____