

Agenda
Caldwell Parish Library Board of Control
Aug. 16, 2023

Call to order
Invocation

Items of Discussion:

- ★ **Review minutes**

- ★ **Financials**

- ★ **Director's report**

- ★ **Unfinished Business**
 - **Expansion updates**

- ★ **New Business**
 - **Act 436**
 - **Renew term of board member**
 - **Board Trustee Meeting**

- ★ **Next scheduled meeting: Dec. 13th**

- ★ **Adjournment**

**Notes for
Caldwell Parish Library Board of Control
May 17, 2023**

Members:

M. Black, S. Chappell, M. Childress, A. Dannehl,
C. Hearn, A. Parker, H. Yearby

Guests:

Invocation:

Items of Discussion:

★ **Minutes from last meetings**

- **Corrections:**

★ **Financials**

- **Comments:**

★ **Director's Report**

- **LLA**
- **SRP**

★ **Unfinished Business**

- **Expansion updates**

★ **New Business**

- **Act 436**
- **Renew term of board member**
- **Board Trustee Meeting**

★ **Next scheduled meeting: Dec. 13th**

Adjourn: