



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, September 17, 2013
Cameron Main Library
5:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – August 20, 2013
6. Financial and Expenditure Reports
7. Committee Reports
 - a) Building Committee
 - b) Finance Committee
 - c) Personnel Committee
 - d) Policy Committee
 - e) Marketing Committee
8. Director's Report
 - a) Building updates
 - b) Library Sign update
 - c) Grand Lake Grand Opening
 - d) Prime Time
 - e) Libraries Southwest Author Dinner
9. Branch Statistics/Reports
10. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
September 17, 2013

Board Vice President, Lisa Hunt called the meeting to order at 5:05 p.m. at the Cameron Main Library. Board Members present were Stephanie Rodrigue, Geralyn Myers, Lisa Hunt, Kathy Helmer and Cyndi Sellers.

Absent: Jaimie Boudreaux, Kirk Quinn, and Helen Williams.

The prayer was led by Geralyn Myers. Cyndi Sellers led the Pledge of Allegiance.

On a motion of Stephanie Rodrigue and seconded by Kathy Helmer, and carried, the agenda was approved.

On a motion by Kathy Helmer and seconded by Cyndi Sellers, and carried, the minutes of the August 20, 2013 Library Board meeting were approved as written.

On a motion by Stephanie Rodrigue and seconded by Kathy Helmer, and carried, the Board voted unanimously to accept the Financial Report and Expenditure Report as received.

There being no further business and upon the motion of Cyndi Sellers, seconded by Stephanie Rodrigue, and carried, the board voted unanimously to adjourn at 5:50 p.m.

APPROVED



Helen Williams, Board President

ATTEST



Patricia Boatman, Secretary