

**Caldwell Parish Library Board of Control  
Called Meeting June 21, 2017 Minutes**

The Caldwell Parish Library Board of Control met at 1:00 PM Wednesday, June 21st in the Boardroom, for a special called meeting.

Members in attendance were: C. Braddock, S. Chappell, A. Dannehl, L. Peterson.

Guests: MaryJo Finley & Joanna Hutchinson

The meeting was called to order by Mr. Braddock.

**New Business:**

- **Attestation Review** was presented by MaryJo Finley and Joanna Hutchinson and discussed.
- **Personnel Policy Manual** draft was presented. Board members will review the draft and discuss it at the next meeting.
- **Resignation** of Penny McDonald was presented.

**The next board meeting is set for July 12th.**

With no further business, Mrs. Dannehl made a motion to adjourn the meeting. The motion was seconded by Mrs. Peterson. The meeting adjourned.

**Respectfully submitted:**

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**Tammi Hartsfield, Secretary**