

Notice posted on door \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_.  
(date) (time) (initials)

## **PUBLIC MEETING**

### **Green Gold Library System**

**Hamilton South Caddo Branch  
Shreve Memorial Library  
2111 W Bert Kouns Industrial Loop  
Shreveport, LA 71118  
(318) 687-6824**

**Friday, May 8, 2015  
10:00 a.m.**

### **AGENDA**

1. **Call to Order**
2. **Additions to the Agenda**
3. **Audience Comments**
4. **Approve Minutes of the January 9, 2015 meeting**
5. **Director's Reports**
6. **Vote to approve budget amendments**
7. **Vote to adjust amount designated for Overdrive streaming video**
8. **Discuss and vote on the Disney CPC plan on Overdrive – Jennie Weeks**
9. **Discuss newly revised Records Retention Schedule**
10. **Discuss changing the frequency and/or locations of meetings**
11. **Report of Members**
12. **Adjournment**

The Green Gold Library System meets at 10 a.m. on Jan. 09, Mar. 13, May 8, Jul, 10, Sept. 11, and Nov. 13, 2015. Location rotates among members. Call 318-371-3080, x115, for information.