

**CALCASIEU PARISH PUBLIC LIBRARY
BOARD OF CONTROL
AGENDA**

301 W. Claude Street

August 18, 2011

11:00 am

Call to Order – Joyce Buttross – President
Invocation – Mr. Brent Cating
Pledge of Allegiance – Mrs. Richardson

Adoption of the Agenda

Public Comments of items on agenda

Approval of Minutes and Reports:

Minutes of the Board of Control–July 21, 2011
Minutes of the Retreat Committee--July 21, 2011
Minutes of the Personnel Committee—August 12, 2011

Architect update—Jeff Kudla (Moss Bluff and Westlake)

Director’s Report—Michael Sawyer
BTOP report—Clare Coleman

Financial Report –Michael Sawyer

Division Heads’ Report

Committee Reports/Upcoming Meetings

Board Retreat Committee—Mr. Zaunbrecher

Old Business

1. Approval of lowest bid of new vehicle
2. Network outlets update
3. Sulphur soil
4. Personnel Committee Update—Mrs. Frohn
5. Moss Bluff carpet update

New Business

1. Due date slip (versus stickers) – Dr. Schanz
2. Challenge material policy – Mrs. Frohn
3. Friends’ group
4. Meeting date for joint Finance/Personnel

Suggestions for future agenda items:

Announcements/Board Round Table

Adjournment

Next two Board Meetings: September 15, 2011
October 20, 2011