

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

301 W. Claude Street

March 24, 2011

11:00am

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

Adoption of the Agenda

Public Comments of items on agenda

Approval of Minutes and Reports:

Minutes of the Board of Control –February 17, 2011 (Special Meeting)
Minutes of the Board of Control—February 17, 2011
Minutes of Buildings & Properties– February 17, 2011
Minutes of the Finance Committee - March 9, 2011

Guest: Jeff Kudla -- update

Director's Report/ Financial Report

Staff Report—Mike Corey

Committee Reports/Upcoming Meetings

Finance Committee report

Old Business

1. Sulphur fence update—David Comeaux
2. Friends of the Library and 501(c)(3) update—Judy Davidson
3. Business after hours report
4. Meeting room policy update
5. Facebook update—Judy Davidson
6. Study of the electrical outlets—Loretta Gharst
7. Carpet update—Pam Edwards

New Business

1. Policy regarding Foundation 's request
2. Director's job description
Motion to adopt the Director's job description as presented
3. Surplus
Motion to surplus the items listed on the list.
4. Boiler replacement
5. HR consultant

Executive Session

Motion to go into Executive Session pursuant to R.S. §42:6.1(A)(1).

Suggestions for future agenda items:

Announcements/Board Round Table

Adjournment

Next two Board Meetings: April 21
May 19