CALCASIEU PARISH PUBLIC LIBRARY
BOARD OF CONTROL

301 W. Claude Street **December 15, 2011** **3:30 PM**

Call to Order – Mrs. Joyce Buttross, President
Invocation – Mr. Cating
Pledge of Allegiance – Dr. Mackey

Adoption of the Agenda

Public Comments of items on agenda

Approval of Minutes and Reports:
Minutes of the Personnel Committee—December 6, 2011
Minutes of the Board of Control –December 6, 2011

Director's Report/ Financial Report

Committee Reports/Upcoming Meetings
Personnel Committee—Mrs. Frohn

Old Business
1. Director's Severance Pay

New Business
1. Projectors - Mrs. Dupuis
2. Job descriptions for employees

Suggestions for future agenda items:

Announcements/Board Round Table

Adjournment

Next two Board Meetings: January 19, 2012
February 16, 2012