

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

261 Parish Road (Moss Bluff)

February 17, 2011

9:15 a.m.

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

Adoption of the Agenda

Public Comments of items on agenda

Approval of Minutes and Reports:

Minutes of the Board of Control –January 20, 2011
Minutes of the Board of Control-Special Meeting, January 24, 2011
Minutes of the Board of Control-Buildings & Properties-February 10, 2011

Director's Report

Financial Report
General Report

Staff Report – Vicky Staton, Moss Bluff Branch Manager

Committee Reports/Upcoming Meetings

Buildings and Properties Committee
Finance/Buildings and Properties Joint Committee

Old Business

1. Sulphur fence update—David Comeaux
2. Friends of the Library and 501(c)(3) update
3. **Business after 5—February 17 (TONIGHT)**
4. March meeting date
5. LLA registration
6. Request of Mrs. Dupuis

New Business

1. Meeting room policy
2. Policy regarding Foundation's request
3. Authorize the Police Jury to advertise for bids on new delivery truck pending completion of the specifications

Suggestions for future agenda items:

Announcements/Board Round Table

Adjournment

Next two Board Meetings: March, (to be discussed) April 21, 2011