

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

**301 W. Claude Street**

**July 21, 2011**

**11:00 am**

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

**Adoption** of the Agenda

**Public Comments** of items on agenda

**Approval of Minutes and Reports:**

Minutes of the Board of Control–June 23, 2011  
Minutes of the Finance Committee--July 12, 2011

**Architect update**—Jeff Kudla (Moss Bluff and Westlake)

**Special Presentation**—Mr. Tony Zaunbrecher

**Director’s Report**—Michael Sawyer

**Financial Report** –Michael Sawyer  
Midyear Update - Peggy Dupuis

**HR Report**—Angela Stutes  
1. Approval of new hires

**Division Heads’ Report**

1. Staff Report from ALA Conference

**Committee Reports/Upcoming Meetings**

**Finance Committee** - Mr. Cating  
**Board Retreat Committee** - Mr. Zaunbrecher

**Old Business**

1. Approval of lowest bid of new vehicle
2. Facebook update - Judy Davidson
3. Network outlets update - Loretta Gharst
4. Sulphur soil – David Comeaux
5. Branch Coordinator Position
6. Personnel Committee Update - Mrs. Frohn

**New Business**

1. Strategic plan update: Facility assessments
2. Moss Bluff—Early voting (Oct 8-15 & Nov 5-12)
3. Advertise Moss Bluff Carpet

**Suggestions** for future agenda items:

**Announcements/Board Round Table**

**Adjournment**

**Next two Board Meetings:** - August 18  
September 15