CALCASIEU PARISH PUBLIC LIBRARY
BOARD OF CONTROL

301 W. Claude Street **November 17, 2011** **11:00 am**

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

Adoption of the Agenda

Public Comments of items on agenda

Approval of Minutes and Reports:
Minutes of the Board of Control –October 20, 2011

Architect update—Mr. Jeff Kudla (Moss Bluff)
Motion to recommend to the Police Jury the lowest bid for the Parking Lot Project

Director's Report/ Financial Report

Committee Reports/Upcoming Meetings
Personnel Committee—Mrs. Frohn
Motion to adopt the personnel policy changes as presented.

Motion to go into Executive Session pursuant to §La.R.S. 42:17(A)(1) to discuss personnel matter

Ad Hoc Committee—Mr. Zaunbrecher

Old Business
1. Moss Bluff carpet – See yellow sheet
   Motion to recommend to the Police Jury the lowest bid for the installation of the carpet.
2. Fiscal Policy update—Mr. Cating
3.

New Business
1. Cooperative Endeavor Agreement with the Friends of the Library
2. Guest speaker for January Board meeting
3. December board meeting

Suggestions for future agenda items:

Announcements/Board Round Table

Adjournment

Next two Board Meetings: December TBA
January 19, 2012