

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

January 19, 2017

Pass the Gavel and Name Officers – Mr. Zaunbrecher

- President – Mr. Arnold
- Vice President – Mr. Cating
- Secretary – Mrs. Harrison

Call to Order – Mr. Arnold - President

Invocation – Mrs. Mount

Pledge of Allegiance – Mrs. White

Adoption of the Agenda

Public Comments of items on agenda

Approval of Minutes and Reports:

- Minutes of the Board of Control – November 17, 2016

Director's Report/Financial Report

Division Heads Reports

Committee Reports/Upcoming Meetings

New Business

- Committee Assignments
- Discussion related to policy committee
- Review current format of information presented at Board meeting
- Designate excess 2016 funds to Capital Improvements for 2017
- Declare pick-up truck as surplus and sell on GovDeals.com
 - 2008 Ford F-250 XL Super Duty Truck

Suggestions for future agenda items

Announcements/Board Round Table

Adjournment

Next Board Meeting: March 16, 2017