

**Calcasieu Parish Public Library**  
**BOARD OF CONTROL**  
*Revised* **AGENDA**

301 W. Claude Street

May 18, 2017

11:00 a.m.

**Call to Order** – Mr. Brent Cating  
Invocation – Dr. Dale Schanz  
Pledge of Allegiance – Mrs. Laura Richardson

**Adoption** of the agenda

**Public Comments** of items on agenda

**Approval of Minutes and Reports**

- Minutes of Board of Control – March 16, 2017
- Minutes of Buildings and Properties Committee – April 27, 2017
- Minutes of Library Services, Resources & Policies Committee- May 11, 2017

**Director's Report/Financial Report**

**Division Reports as aligned with Strategic Plan**

**Committee Reports/Upcoming Meetings**

**Old Business**

**New Business**

- Adoption of Grants Policy
- Bid on Magazines
- Revisions to Meeting Facilities Policy
- Procurement of Security Cameras & New Roof @ Sulphur & Central Libraries
- Review of Director's evaluation by Outgoing President
- Landscaping at all Library Branches

**Suggestions** for future agenda items

**Announcements/Board Round Table**

**Adjournment**

**Next** Board Meeting – July 20, 2017