

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

301 W. Claude Street

July 20, 2017

11:00 a.m.

Call to Order – Mr. Arnold, President
Invocation – Mr. Zaunbrecher
Pledge of Allegiance – Mrs. White

Adoption of the agenda

Public Comments of items on agenda

Approval of Minutes and Reports

- Minutes of Board of Control – May 18, 2017
- Minutes of Personnel Committee – July 12, 2017

Director's Report/Financial Report

Committee Reports/Upcoming Meetings

- Personnel Committee
- Nominations Committee
- Finance Committee
- Library Services, Resources, and Policies Committee

Old Business

New Business

- Motion to surplus items on enclosed list

Suggestions for future agenda items

Announcements/Board Round Table

Adjournment

Next Board Meeting – September 21, 2017

Reminder: Take Ethics Training before year end

<https://eap.ethics.la.gov/EthicsTraining/UserInfo/EditUserInfo.aspx>