

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

**301 W. Claude Street**

**September 21, 2017**

**11:00 a.m.**

**Call to Order** – Mr. Brent Cating, Vice President

Invocation – Mrs. Willie Mount

Pledge of Allegiance – Mr. Anthony Zaunbrecher

**Adoption** of the Agenda

**Public Comments** of items on agenda

**Approval of Minutes:**

- Minutes of the Board of Control – July 20, 2017
- Minutes of the Finance Committee – August 17, 2017
- Minutes of Building and Properties Committee – August 21, 2017
- Minutes of Nominating Committee – August 21, 2017

**Committee Reports**

- Finance Committee – August 17, 2017
- Buildings and Properties – August 21, 2017
- Nominating Committee – August 21, 2017

**Director's Report/ Financial Report**

**Old Business**

**New Business**

- 2018 Budget
- 2018 Calendar
- Slate of Officers
- Author Dinner
- Surplus Items
- Library Mascot

**Anything** else to come before the Board

**Suggestions** for future agenda items:

**Announcements/Board Round Table**

**Adjournment**

**Reminder-** Take Ethics Training before year end:

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

**Next** Board Meeting – November 16, 2017