

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

301 W. Claude Street

January 18, 2018

11:00am

1. Call to Order – Mr. Arnold, President
 - a. Invocation – Mrs. Mount
 - b. Pledge of Allegiance – Ms. White
2. Pass the Gavel and Name Officers – Mr. Arnold
 - a. President – Mr. Cating
 - b. Vice President – Mr. E. Brent Washington
 - c. Secretary –Ms. Harrison
3. Adoption of the Agenda
4. Public Comments of Items on Agenda
5. Approval of Minutes and Reports:
 - a. Minutes of the Board of Control –November 16, 2017
6. Director’s Report/Financial Report
7. Committee Reports/Upcoming Meetings
8. Unfinished Business
 - a. Rotation of President/Vice President
 - i. Consider amending the by-laws to state that any new appointments to the Board will agree to enter the rotation to serve as President and Vice-President.
 - ii. Consider amending the by-laws to state that reappointment to the Board is conditional upon the Trustee agreeing to serve as President and Vice-President.
9. New Business
 - a. Standing Committee Assignments
 - i. President appoints members to serve on Standing Committees, and a chairperson for each.
 - b. Strategic Planning Committee
 - i. Consider appointing board members to a Library committee for strategic planning.
 - c. Discussion and Possible Consideration Relating to Renewal of Library’s Property Tax
 - d. Discussion Relating to Possible Partnership with CPSB Regarding Virtual Library Cards for Students
10. Suggestions for Future Agenda Items
11. Announcements/Board Round Table
12. Adjournment

Next Board Meeting: March 15, 2018