

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

**301 West Claude Street**

**March 21, 2019**

**11:00 a.m.**

1. Call to Order – Mr. Washington, President
  - a. Invocation – Mr. Cating
  - b. Pledge of Allegiance – Mrs. Richardson, Vice President
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
  - a. Board of Control Minutes – January 17, 2019
5. Director’s Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
7. Unfinished Business
  - a. Capital One buildings update
  - b. Port Wonder partnership opportunity update
  - c. 2019 vehicle approvals
    - i. Consideration to request the Calcasieu Parish Police Jury advertise for bids for a new mid-size SUV and to authorize the director to make a recommendation on the purchase after bids are received.
8. New Business
  - a. Integrated Library System (ILS) request for proposal
    - i. Consideration to request the Calcasieu Parish Police Jury advertise for bids for a new ILS.
  - b. Cooperative Endeavor Agreement (CEA)
    - i. Consideration to enter a CEA with the Calcasieu Parish Police Jury department of Public Works for improvements to the Hayes and Warehouse parking lots.
  - c. Surplus items
    - i. Consideration to declare items as surplus to be sold at the Calcasieu Parish Police Jury auction.
  - d. Central Library Earth Day Celebration Photography Contest
    - i. Introduction to the contest by Central Branch Manager, Carly Searcy, with an invitation to judge the entries after the Board Meeting.
  - e. Trustee Training, April 4, 2019
    - i. The State Library will provide a training session for the Library Board on Thursday, April 4, 2019 at 1:00 PM in the Thielen Conference room on the second floor of the Central Library.
9. Anything else to come before the Board
10. Suggestions for Future Agenda
11. Announcements/Board Round Table
12. Adjournment