

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

**301 West Claude Street**

**May 16, 2019**

**11:00 a.m.**

1. Call to Order – Mr. Washington, President
  - a. Invocation – Mrs. Mount
  - b. Pledge of Allegiance – Mrs. McInnis
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
  - a. Board of Control Minutes – March 21, 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. Trustee Training, May 20, 2019
    - i. The training session on April 4, 2019, was cancelled due to inclement weather and has been rescheduled for Monday, May 20, 2019 at 11:00 AM in the Thielen Conference room on the second floor of the Central Library.
8. New Business
  - a. Declare library vehicle, 2008 Ford Expedition, as surplus
    - i. Consideration to declare the 2008 Ford Expedition, Unit L1, Asset #15583, VIN 1FMFK155XBLA58685, with mileage of 103,384, as surplus to library operations, and to authorize the Police Jury to dispose of the vehicle on the surplus government equipment auction site. (GovDeals.com)
  - b. 2020 budget planning timeline proposal
    - i. Presentation of the proposed 2020 Budget Planning Timeline by Library Director, Marjorie Harrison.
9. Anything else to come before the Board
10. Suggestions for Future Agenda
11. Announcements/Board Round Table
12. Adjournment