

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

**DeQuincy Library
102 N. Pine Street, DeQuincy**

July 20, 2023

11:15 a.m.

1. Call to Order – Mr. Zaunbrecher, President
 - a. Invocation – Mr. Arnold
 - 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 – May 18, 2023
 - b. Buildings and Properties Committee Minutes – June 8, 2023
5. Director's Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
 - a. Buildings and Properties Committee – Meeting Report
 - b. Personnel Committee – Upcoming Meeting, August 1, 2023
 - c. Finance Committee – Upcoming Meeting, August 24, 2023
 - d. Library Services, Resources, and Policies Committee – Upcoming Meeting, September 7, 2023.
7. Unfinished Business
 - a. Fontenot Memorial Library Closure
 - i. Consideration to permanently close Fontenot Memorial Library, 1402 Center Street, Vinton, LA.
 - b. Policy Update
8. New Business
 - a. September Board Meeting Location
 - b. Strategic Plan Report
9. Anything else to come before the Board
10. Suggestions for Future Agenda
11. Announcements/Board Round Table
12. Adjournment

***Reminder: Complete the Ethics and Preventing Sexual Harassment trainings by December 31, 2023.**