

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

301 W. Claude Street

October 19, 2023

11:15 a.m.

1. Call to Order – Mr. Zaunbrecher
 - a. Invocation – Mr. Cating
 - b. Pledge of Allegiance – Mr. Washington
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
 - a. Board of Control Minutes – July 20, 2023
 - b. Personnel Committee Minutes – August 01, 2023
 - c. Finance Committee Minutes – August 24, 2023
 - d. Library Services, Resources, and Policies Committee Minutes – September 07, 2023
5. Director's Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
 - a. Finance Committee – Report
 - b. Library Services, Resources, and Policies Committee – Report
 - c. Nominating Committee – Upcoming Meeting
 - d. Personnel Committee – Upcoming Meeting
7. Unfinished Business
 - a. Policy Update
 - b. Port Wonder Update
 - c. Service Hours at Carnegie Memorial, Epps Memorial, and SWLA Genealogical and Historical Libraries.
 - i. Consideration to change the service hours at Carnegie Memorial, Epps Memorial, and SWLA Genealogical and Historical Libraries.
8. New Business
 - a. Employee Compensation
 - b. 2024 Proposed Operating Budget
 - i. Recommendation from the Finance Committee to accept the 2024 Proposed Operating Budget which includes a three percent (3%) pay scale increase and a three percent (3%) pay increase for all Calcasieu Parish Public Library employees.
 - c. Circulation Policy
 - i. Recommendation from the Library Services, Resources, and Policies Committee to accept the revisions to the Circulation Policy.
 - d. Programming Policy
 - i. Recommendation from the Library Services, Resources, and Policies Committee to accept the Programming Policy.
 - e. Video Security Camera Policy
 - i. Recommendation from the Library Services, Resources, and Policies Committee to accept the Video Security Camera Policy.
 - f. Surplus Items
 - i. Consideration to declare items as surplus to library operations and to authorize the Police Jury to dispose of them at auction.
9. Anything else to come before the Board
10. Suggestions for Future Agenda
11. Announcements/Board Round Table
12. Adjournment

- Next Board Meeting: November 16, 2023 – Iowa Library Community Room

Reminder: Complete Louisiana Ethics Training and Preventing Sexual Harassment Training before December 31, 2023.