

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

**301 W. Claude Street**

**May 18, 2023**

**11:15 a.m.**

1. Call to Order – Mr. Zaunbrecher, President
  - a. Invocation – Mr. Washington
  - b. Pledge of Allegiance – Ms. Danclar
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
  - a. Board of Control Minutes – March 16, 2023
  - b. Library Services, Resources, and Policies Committee Report – May 2, 2023
5. Director's Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
7. Unfinished Business
  - a. Capital One buildings update
  - b. Policy update
8. New Business
  - a. Surplus items
    - i. Consideration to declare items as surplus to be sold at the Calcasieu Parish Police Jury auction
  - b. 2024 Budget Planning Timeline Proposal
    - i. Presentation of the proposed 2024 Budget Planning Timeline
  - c. Fontenot Memorial Library
    - i. Consideration to permanently close Fontenot Memorial Library, 1402 Center Street, Vinton, LA
  - d. Social Software Policy
    - i. Recommendation from the Library Services, Resources, and Policies Committee to adopt the draft Social Software Policy
  - e. Collection Development Policy
    - i. Recommendation from the Library Services, Resources, and Policies Committee to adopt the draft Collection Development Policy
9. Suggestions for Future Agenda
10. Announcements/Board Round Table
11. Adjournment

**Next Board Meeting: July 20, 2023 – DeQuincy Library Community Room**