

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

**301 W. Claude Street**

**January 18, 2024**

**11:15 AM**

1. Call to Order – Mr. Zaunbrecher, President
  - a. Invocation – Mrs. Danclar
  - b. Pledge of Allegiance – Mr. Cating
2. Pass the Gavel and Naming of the Officers – Mr. Zaunbrecher
  - a. President – Mrs. Michelle McInnis
  - b. Vice President – Mr. Paul Arnold
  - c. Secretary – Ms. Marjorie Harrison
3. Adoption of the Agenda
4. Public Comments of Items on Agenda
5. Approval of Minutes and Reports
  - a. Board of Control Minutes – November 16, 2023
  - b. Personnel Committee Minutes – December 14, 2023
6. Director's Reports/Financial Reports
7. Committee Reports/Upcoming Meetings
  - a. Personnel Committee Report
8. Unfinished Business
  - a. 2024 Operating Budget
    - i. Amendment to transfer programming funds from Branch Services to Community Enrichment.
  - b. Policy Update
  - c. Port Wonder Update
9. New Business
  - a. Committee Appointments
  - b. Strategic Planning
  - c. Executive Director's Performance Evaluation
10. Anything else to come before the Board
11. Suggestions for Future Agenda
12. Announcements/Board Round Table
13. Adjournment

Next Board of Control Meeting: March 21, 2024