

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

301 W. Claude Street

March 21, 2024

11:15 a.m.

1. Call to Order – Mrs. McInnis, President
 - a. Invocation – Mr. Washington
 - b. Pledge of Allegiance – Mrs. Richardson
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
 - a. Board of Control Minutes – January 18, 2024
 - b. Nominating Committee Minutes – November 9, 2023
 - c. Personnel Committee Minutes – November 9, 2023
5. Director’s Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
7. Unfinished Business
 - a. Employee Manual Update
 - b. Epps Memorial Library Update
 - c. Strategic Planning Process Update
8. New Business
 - a. Proposed Revisions to the Board By-Laws
 - b. Future Board Meeting Locations
 - i. Consideration to revise the 2024 Library Calander to meet at the Vinton and Sulphur libraries in 2024.
9. Anything else to come before the Board
10. Suggestions for Future Agenda
11. Announcements/Board Round Table
12. Adjournment

Next Board of Control Meeting: May 16, 2024