Calcasieu Parish Public Library

Board of Control Meeting Agenda

Location: Moss Bluff Branch, 261 Parish Road
Date: July 16, 2026
Time: 11:00 AM

1. Call to Order – Ms. Danclar, President
    a. Invocation – Dr. Schanz
    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 – May 21, 2026

5. Director's Reports/Financial Reports

6. Committee Reports/Upcoming Meetings

7. Unfinished Business
    a. Buildings Update
    b. Fiscal Policy Update
    c. Library Rebranding Update

8. New Business
    a. Declare Library Vehicle, 2019 Ford Transit Van T350, as Surplus
        i. Consideration to declare the 2019 Ford Transit Van T350, Unit L28, Asset #24856, VIN 1FTRS4XG9KKB71737, with mileage of 164,007, as surplus to library operations and to authorize the Police Jury to dispose of the vehicle on the surplus government equipment auction site (GovDeals.com).
    b. Budget Planning Timeline

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: October 15, 2026