

Calcasieu Parish Public Library

Board of Control Meeting Agenda

Location: 301 W. Claude Street

Date: October 15, 2026

Time: 11:00 AM CST

1. Call to Order – Ms. Danclar, President
 - a. Invocation – Mr. Zaunbrecher
 - 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 16, 2026
 - b. Personnel Committee Minutes – September 3, 2026
 - c. Finance Committee Minutes – September 17, 2026
5. Director's Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
 - a. Personnel Committee – Report
 - b. Finance Committee – Report
7. Unfinished Business
 - a. Buildings Update
 - b. Fiscal Policy Update
 - c. Library Rebranding Update
8. New Business
 - a. 2027 Proposed Operating Budget
 - i. Recommendation from the Finance Committee to accept the 2027 Proposed Operating Budget which includes a four percent (4%) pay increase and a three percent (3%) pay scale increase for all Calcasieu Parish Public Library employees effective as of the pay period beginning December 20, 2026.
 - b. Surplus Items
 - i. Consideration to declare items as surplus to library operations and to authorize the Police Jury to dispose of them at auction.
 - c. 2026 Budget Amendment
 - i. Consideration to adopt the Proposed 2026 Budget Amendment as presented.
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: November 19, 2026