

**Calcasieu Parish Public Library  
BOARD OF CONTROL  
LIBRARY SERVICES, RESOURCES AND POLICIES COMMITTEE  
REPORT**

301 West Claude Street

May 11, 2017

10:00 a.m.

The Library, Services, Resources and Policies Committee of the Calcasieu Parish Library BOARD OF CONTROL met on Tuesday, May 11, 2017, at 10:00 a.m. at the Central library. Ms. Amanda White, Chairman, presided.

Present  
Ms. Amanda White, Chairman  
Mrs. Laura Richardson  
Dr. Dale Schanz  
Mr. E. Brent Washington

Absent  
None

Also: Ms. Marjorie Harrison, Library Director; Mrs. Pamela B. Edwards, Associate Librarian for Public Services; Mrs. Peggy Dupuis, Business Manager, Ms. Cathy Frank, Recorder

Call to Order – Ms. White

**Revisions-** Meeting Room Policy

**A MOTION WAS MADE BY DR. DALE SCHANZ AND SECONDED BY MR. E. BRENT WASHINGTON TO RECOMMEND TO THE FULL BOARD TO ADOPT THE ATTACHED REVISIONS TO THE FACILITIES POLICY. THE MOTION PASSED UNANIMOUSLY.**

**REVISIONS** – Employee Manual – The committee will finalize discussion of the Employee Manual at its next meeting scheduled for May 18<sup>th</sup> at 10:00 a.m.

**Adjournment**

**A MOTION WAS MADE BY MR. E BRENT WASHINGTON AND SECONDED BY DR. DALE SCHANZ, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.**

APPROVED:

Ms. Marjorie Harrison, Secretary