

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

301 W. Claude Street

November 18, 2021

11:00 a.m.

1. Call to Order – Dr. Schanz
 - 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 – September 16, 2021
 - b. Personnel Committee Minutes – October 21, 2021
5. Director's Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
7. Unfinished Business
 - a. Capital One buildings
8. New Business
 - a. Consideration of authorizing the Parish Purchasing Agent to utilize state contract purchasing procedures for one (1) Cargo van for use by the Calcasieu Parish Public Library.
 - i. The cargo van is being funded through the 2021 American Rescue Plan Act and will be utilized by the staff to expand digital access and provide technical and informational support services to underserved areas of the parish.
 - b. Board Planning Session at the January 20, 2022, Board Meeting, Regarding Strategic Plan Goal 3 - Facilities; Objective 3.3 Evaluate interior function and aesthetics throughout the system and create a capital improvement plan.
 - c. 2022 Library Calendar
 - d. 2022 Slate of Officers
 - e. Library Director's Performance Evaluation
9. Suggestions for Future Agenda
10. Announcements/Board Round Table
11. Adjournment

Next Board Meeting: January 20, 2022

Please complete Ethics Training and Sexual Harassment Training before December 31st.