

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

**301 W. Claude Street**

**January 20, 2022**

**11:15 a.m.**

1. Call to Order – Dr. Schanz, President
  - a. Invocation – Mr. Washington
  - b. Pledge of Allegiance – Ms. Danclar
2. Pass the Gavel and Name Officers – Dr. Schanz
  - a. President – Mrs. Willie Mount
  - b. Vice President – Mr. Anthony Zaunbrecher
  - c. Secretary – Ms. Marjorie Harrison
3. Adoption of the Agenda
4. Public Comments of Items on Agenda
5. Approval of Minutes and Reports
  - a. Board of Control Minutes – November 18, 2021
  - b. Nominating Committee Minutes – November 18, 2021
6. Director's Reports/Financial Reports
7. Committee Reports/Upcoming Meetings
8. Unfinished Business
  - a. Capital One buildings update
9. New Business
  - a. Committee appointments
  - b. Library planning session with Denelle Wrightson, architectural design consultant, for Carnegie, Central, Moss Bluff, and Sulphur facilities
10. Suggestions for Future Agenda
11. Announcements/Board Round Table
12. Adjournment

Next Board Meeting: March 17, 2022