

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

301 W. Claude Street

March 17, 2021

11:15 a.m.

1. Call to Order – Mr. Cating
 - a. Invocation – Mr. Washington
 - b. Pledge of Allegiance – Ms. Danclar
2. Naming of the Officers – Mr. Cating
 - 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
 - a. Buildings and Properties Committee Report
8. Unfinished Business
 - a. Capital One buildings update
9. New Business
 - a. Committee Appointments
 - b. Surplus Items
 - i. Consideration to declare items as surplus to be sold at the Calcasieu Parish Police Jury auction.
 - c. Library Planning Session
 - i. Library planning session with Denelle Wrightson, architectural design consultant, for Carnegie, Central, Moss Bluff, and Sulphur facilities.
10. Anything else to come before the Board
11. Suggestions for Future Agenda
12. Announcements/Board Round Table
13. Adjournment