

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

301 W. Claude Street

May 19, 2022

11:15 a.m.

1. Call to Order – Mrs. Mount
 - a. Invocation – Mr. Zaunbrecher
 - b. Pledge of Allegiance – Mrs. McInnis
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
 - a. Board of Control Minutes – March 17, 2022
 - b. Buildings and Properties Committee Minutes – March 10, 2022
 - c. Buildings and Properties Committee Minutes – April 18, 2022
 - d. Buildings and Properties Committee Minutes – May 09, 2022
5. Director’s Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
 - a. Buildings and Properties Committee Report
7. Unfinished Business
 - a. Capital One buildings update
8. New Business
 - a. 2023 Budget Planning Timeline Proposal
 - i. Presentation of the proposed 2023 Budget Planning Timeline.
 - b. Surplus Items
 - i. Consideration to declare items as surplus to be sold at the Calcasieu Parish Police Jury auction.
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: July 21, 2022