

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

**301 W. Claude Street**

**July 21, 2022**

**11:15 a.m.**

1. Call to Order – Mrs. Mount
  - a. Invocation – Mr. Arnold
  - b. Pledge of Allegiance – Mr. Cating
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
  - a. Board of Control Minutes – May 19, 2022
5. Director’s Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
  - a. Buildings and Properties Committee
  - b. Personnel Committee
  - c. Finance Committee
7. Unfinished Business
  - a. Capital One buildings update
8. New Business
  - a. Epps Memorial Library Redesign
  - b. Library Furniture and Shelving
    - i. Request permission to allow the Parish to advertise for bids for Library Furniture and Shelving for the Moss Bluff and Sulphur libraries and authorize the library director to make the purchase recommendation once bids are received.
  - c. Periodical Subscription Services
    - i. Consideration to request the Calcasieu Parish Police Jury advertise for bids for Periodical Subscription Services for use by the Calcasieu Parish Public Library System and to authorize library director to make the purchase recommendation for a Periodical Subscription Service provider once bids are received.
  - d. Policy Review Update
  - e. Fontenot Memorial Library and DeQuincy Library Buildings Sale
9. Anything else to come before the Board
10. Suggestions for Future Agenda
11. Announcements/Board Round Table
12. Adjournment

The next Board of Control Meeting will be held:  
- September 15, 2022

**\*Reminder: Complete Ethics and Preventing Sexual Harassment trainings by December 31, 2022**