

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

301 W. Claude Street

November 17, 2022

11:15 a.m.

1. Call to Order – Mr. Zaunbrecher, Vice President
 - a. Invocation – Mr. Washington
 - b. Pledge of Allegiance – Mr. Arnold
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
 - a. Board of Control Regular Meeting Minutes, September 15, 2022
 - b. Nominating Committee Meeting Minutes, October 11, 2022
5. Director’s Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
 - a. Nominating Committee Report, Dr. Schanz, chair.
7. Unfinished Business
 - a. Capital One buildings update
 - b. Cybersecurity Measures
8. New Business
 - a. 2023 Calendar
 - i. Consideration to accept the proposed 2023 Library Calendar.
 - b. 2023 Slate of Officers
 - i. Presentation of the 2023 Slate of Officers from the Nominating Committee.
 - c. Surplus Items
 - i. Consideration to declare items as surplus to library operations and to authorize the Police Jury to dispose of them at 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: January 19, 2023

Reminder: Complete Louisiana Ethics Training and Sexual Harassment Training before December 31, 2022.