

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

301 W. Claude Street

January 19, 2023

11:15 AM

1. Call to Order – Mrs. Mount, President
 - a. Invocation – Dr. Schanz
 - b. Pledge of Allegiance – Mrs. Richardson
2. Pass the Gavel and Naming of the Officers – Mrs. Mount
 - a. President – Mr. Anthony Zaunbrecher
 - b. Vice President – Mrs. Michelle McInnis
 - 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 17, 2022
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. Adoption of Section 125 Flexible Benefits Plan Amendments
 - i. Consideration to adopt Section 125 Flexible Benefits Plan (Cafeteria Plan) as amended, effective January 1, 2023. (A copy of Section 125 Flexible Benefits Plan (Cafeteria Plan), as amended, is available in the library administrative office.)
10. Anything else to come before the Board
11. Suggestions for Future Agenda
12. Announcements/Board Round Table
13. Adjournment

Next Board of Control Meeting: March 16, 2023