

**CALCASIEU PARISH PUBLIC LIBRARY  
BOARD OF CONTROL  
AGENDA**

**301 W. Claude Street**

**March 16, 2017**

**11:00 a.m.**

**Call to Order** – Mr. Paul Arnold, President  
Invocation – Mr. Brent Cating  
Pledge of Allegiance – Mr. Anthony Zaunbrecher

**Adoption** of the Agenda

**Public Comments** of items on agenda

**Approval of Minutes and Reports:**

- Minutes of the Board of Control – January 19, 2017
- Minutes of the Finance Committee – February 16, 2017

**Director’s Report/ Financial Report**

**Staff Reports**

**Committee Reports/Upcoming Meetings**

**Old Business**

**New Business**

- Strategic Plan Update
- Report from Director on Board packet/reports to the Board
- Proposed Revision – By Laws
  - Adding “policies” to the Library Services and Resources Committee
- Fund Balance Designations
- Board Correspondence
- Cooperative Endeavor Agreement with City of Lake Charles for Outreach Services at Transit Center
- Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for use of library for LiHEAP Services

Anything else to come before the Board

**Suggestions** for future agenda items:

**Announcements/Board Round Table**

**Adjournment**

**Next Board Meetings** May 18, 2017