

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

**301 W. Claude Street**

**November 16, 2017**

**11:00 a.m.**

**Call to Order** – Mr. Paul Arnold, President  
Invocation – Mr. Brent Cating  
Pledge of Allegiance – Ms. Alice Danclar

**Adoption of the Agenda**

**Public Comments** of items on agenda

**Approval of Minutes and Reports:**

- Minutes of the Board of Control – September 21, 2017
- Minutes of the Personnel Committee – October 11, 2017

**Director’s Report/ Financial Report**

**Committee Reports/Upcoming Meetings**

**Unfinished Business**

**New Business**

- Rotation of President/Vice President
- Surplus Items

**Suggestions for Future Agenda**

**Announcements/Board Round Table**

**Adjournment**

**Reminder-** Take Ethics Training before year end:

<https://eap.ethics.la.gov/EthicsTraining/UserInfo/EditUserInformation.aspx>

Next Board Meeting – January 18, 2018