

**CALCASIEU PARISH PUBLIC LIBRARY
BOARD OF CONTROL**

AGENDA

301 W. Claude Street

March 15, 2018

11:00 a.m.

AGENDA

1. Call to Order—Mr. Cating, President
 - a. Invocation – Mr. Arnold
 - b. Pledge of Allegiance – Ms. White
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
 - a. Minutes of the Board of Control – January 18, 2018
 - b. Minutes of the Personnel Committee – January 24, 2018
 - c. Minutes of the Board of Control Special Meeting – February 22, 2018
5. Director’s Reports/Financial Report
6. Committee Reports/Upcoming Meetings
7. Unfinished Business
8. New Business
 - a. Consideration of approving Revised Employee Manual
 - b. Cooperative Endeavor Agreement Between Calcasieu Parish Police Jury and Calcasieu Parish Public Library
9. Suggestions for Future Agenda
10. Announcements/Board Round Table
11. Adjournment