

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

301 W. Claude Street

September 20, 2018

11:00am

1. Call to Order – Mr. Brent Cating, President
 - a. Invocation – Mr. Zaunbrecher
 - 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 –July 19, 2018
 - b. Minutes of the Buildings and Properties Committee – August 1, 2018
 - c. Minutes of the Special Board Meeting – August 7, 2018
 - d. Minutes of the Library Services and Policies Committee – August 9, 2018
 - e. Minutes of the Personnel Committee Meeting – August 16, 2018
 - f. Minutes of the Finance Committee Meeting – August 28, 2018
5. Director’s Report/Financial Report
6. Committee Reports/Upcoming Meetings
 - a. Buildings and Properties Committee
 - b. Library Services and Policies Committee
 - c. Personnel Committee
 - d. Finance Committee
 - e. Nominating Committee (set a date)
7. Unfinished Business
8. New Business
 - a. Salaries and Pay Structure
 - i. Recommendation from Finance Committee regarding salaries and pay structure.
 - b. 2019 Proposed Operating Budget
 - i. Recommendation from Finance Committee regarding proposed budget.
 - c. Code of Conduct Policy
 - i. Recommendation from the Library Services and Policies Committee to adopt new Code of Conduct policy.
 - d. Surplus Equipment
 - i. Consideration to declare list of equipment surplus.
 - e. Donation from Estate
 - i. Consideration to accept gift from the Jack E. Thielen estate.
 - f. Act 270-Preventing Sexual Harassment
 - i. Requires all public library board members and employees to have annual training on preventing sexual harassment.
9. Suggestions for Future Agenda Items
10. Announcements/Board Round Table
11. Adjournment

Next Board Meeting: November 15, 2018