

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

301 West Claude Street

November 15, 2018

11:00 a. m.

1. Call to Order – Mr. Cating, President
 - a. Invocation – Mr. Washington, Vice President
 - b. Pledge of Allegiance – Mr. Zaunbrecher
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 – September 20, 2018 –
 - b. Minutes of the Building and Properties Committee – September 20, 2018 –
 - c. Minutes of the Nominating Committee – October 18, 2018 –
 - d. Minutes of the Personnel Committee – November 8, 2018 –
5. Director's Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
7. Unfinished Business
8. New Business
 - a. Slate of Officers for 2019
 - i. Presentation of the Slate of Officers for 2019 from the Nominating Committee
 - b. Library Director's annual performance appraisal
 - i. Recommendation from the Personnel Committee on Library Director Marjorie Harrison's performance appraisal
 - c. 2019-2023 Strategic Plan Proposal
 - i. Consideration to adopt the new Strategic Plan
 - d. 2019 Proposed Library Calendar
 - i. Consideration to accept the 2019 Library Calendar
9. Suggestions for Future Agenda
10. Announcements/Board Round Table
11. Adjournment