

**CALCASIEU PARISH PUBLIC LIBRARY
BOARD OF CONTROL**

Revised **AGENDA**

301 W. Claude Street

May 17, 2018

11:00 a.m.

AGENDA

1. Call to Order—Mr. Cating, President
 - a. Invocation – Mr. Zaunbrecher
 - b. Pledge of Allegiance – Ms. Danclar
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
 - a. Minutes of the Finance Committee – March 15, 2018
 - b. Minutes of the Board of Control – March 15, 2018
5. Director’s Reports/Financial Report
6. Unfinished Business
7. Committee Reports/Upcoming Meetings
8. New Business
 - a. Budget Timeline
 - b. Strategic Planning
 - c. Tax Renewal
 - d. Policy changes/fees
9. Suggestions for Future Agenda
10. Announcements/Board Round Table
11. Adjournment