

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

301 W. Claude Street

July 19, 2018

11:00 a.m.

Call to Order—Mr. Cating, President

- a. Invocation – Mrs. Mount
- b. Pledge of Allegiance – Mr. Arnold

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 – May 17, 2018
- b. Approve revised minutes of Board of Control – January 18, 2018

5. Director’s Reports/Financial Report

6. Committee Reports/Upcoming Meetings

7. Unfinished Business

- a. Address the purchase of Capital One properties in Vinton, DeQuincy, and Iowa

8. New Business

- a. Review updated 2018 Fund Balance designations
- b. Report on the progress of 2018 Strategic Planning
- c. Declare scan pro equipment surplus
- d. Consider entering into a joint service agreement with the Lake Charles Police Dept. to facilitate the sale of equipment.
- e. Correspondence
 - i. Letter of support for library’s tax renewal

9. Suggestions for Future Agenda

10. Announcements/Board Round Table

11. Adjournment