

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

301 West Claude Street

January 17, 2019

11:00 a.m.

1. Call to Order – Mr. Cating, President
 - a. Invocation – Mr. Arnold
 - b. Pledge of Allegiance – Dr. Schanz
2. Pass the Gavel and Name Officers – Mr. Cating
 - a. President – Mr. E. Brent Washington
 - b. Vice President – Mrs. Laura Richardson
 - c. Secretary – Ms. Marjorie Harrison
3. Adoption of the Agenda
4. Public Comments of Items on Agenda
5. Approval of Minutes and Reports
 - a. Board of Control Minutes – November 15, 2018
 - b. Buildings and Properties Committee Report – January 7, 2019
6. Director's Reports/Financial Reports
7. Committee Reports/Upcoming Meetings
8. Unfinished Business
 - a. Capital One buildings update
9. New Business
 - a. Committee assignments
 - b. Clarify wording of the motion from the September 20, 2018 Board Meeting minutes regarding the donations from the estate of Dr. Jack Thielen.
 - c. Port Wonder partnership opportunity
10. Anything else to come before the Board
11. Suggestions for Future Agenda
12. Announcements/Board Round Table
13. Adjournment

Next Board Meeting: March 21, 2019