

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

**301 West Claude Street**

**May 30, 2019**

**12:00 p.m.**

1. Call to Order – Mr. Washington, President
  - a. Invocation – Mr. Cating
  - b. Pledge of Allegiance – Mrs. Richardson, Vice President
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Unfinished Business
  - a. Integrated Library System (ILS) request for proposal
    - i. Consideration to authorize the director to make the purchase recommendation for an Integrated Library System (ILS) from bids received from Calcasieu Parish Police Jury advertisement.
5. Anything else to come before the Board
6. Adjournment