

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

**301 W. Claude Street**

**July 18, 2019**

**11:00 a.m.**

1. Call to Order – Mr. Washington, President
  - a. Invocation – Mr. Zaunbrecher
  - b. Pledge of Allegiance – Mr. Cating
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports –
  - a. Board Meeting Minutes May 16, 2019
  - b. Board Training Minutes May 20, 2019
  - c. Board Special Meeting Minutes May 30, 2019
5. Director's Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
  - a. August 2019 – Finance Committee
    - i. Review updated Fiscal Policy
    - ii. Consider salary increase recommendation from the Personnel Committee
    - iii. Review 2020 draft Budget
  - b. September 2019 – Library Resources and Policies Committee
    - i. Review draft Circulation Policy
7. Unfinished Business –
  - a. Port Wonder partnership opportunity update
  - b. Capital One buildings update
  - c. Board email and SharePoint site update
8. New Business –
  - a. Approval for Central Library Closure
    - i. Consideration to authorize the Director to close Central Library for up to two weeks for carpet installation.
  - b. Adoption of Grants Policy
    - i. Consideration to adopt the updated 2017 version of the Accounting and Grants Manual
9. Suggestions for Future Agenda
10. Announcements/Board Round Table
11. Adjournment

**Reminder to take the Ethics and Sexual Harassment trainings before the end of the year.**