

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

301 West Claude Street

September 19, 2019

11:00 am

1. Call to Order – Mr. Washington, President
 - a. Invocation – Dr. Schanz
 - 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 Board of Control – July 18, 2019
 - b. Minutes of the Personnel Committee – July 18, 2019
 - c. Minutes of the Finance Committee – August 15, 2019
 - d. Minutes of the Library Services, Resources, and Policies Committee – September 5, 2019
5. Director's Report / Financial Report
6. Committee Reports / Upcoming Meetings
 - a. Personnel Committee
 - b. Finance Committee
 - c. Library Services, Resources, and Policies Committee
 - d. Buildings and Properties Committee
 - e. Nominating Committee (set date)
7. Unfinished Business
 - a. Capital One buildings update
8. New Business
 - a. Salaries
 - i. Recommendation from Finance Committee regarding salaries.
 - b. 2020 Proposed Operating Budget
 - i. Recommendation from Finance Committee regarding proposed budget.
 - c. Fiscal Policy
 - i. Recommendation from the Finance Committee to adopt updated Fiscal policy.
 - d. Circulation Policy
 - i. Recommendation from the Library Services, Resources, and Policies Committee to adopt the Circulation Policy.
 - e. Surplus Equipment
 - i. Consideration to declare equipment as surplus to library operations and to authorize the Police Jury to dispose of it at auction in October.
 - f. Procurement Policy Adoption
 - i. Authorization to adopt the CPPJ's Procurement Policy as amended in 2019.
9. Suggestions for Future Agenda Items
10. Announcements / Board Round Table
11. Adjournment

Next Board Meeting: November 21, 2019