

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

301 W. Claude Street

January 16, 2020

11:00 a.m.

1. Call to Order – Mr. Washington, President
 - a. Invocation – Mrs. Mount
 - b. Pledge of Allegiance – Mrs. McInnis
2. Pass the Gavel and Name Officers – Mr. E. Brent Washington
 - a. President – Mrs. Laura Richardson
 - b. Vice President – Dr. Dale Schanz
 - 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 21, 2019
 - b. Buildings and Properties Committee Minutes⁴ – December 18, 2019
6. Director's Reports/Financial Reports
7. Committee Reports/Upcoming Meetings
8. Unfinished Business
 - a. Capital One buildings update
9. New Business
 - a. Service Hours at Carnegie Memorial, Epps Memorial, and SWLA Genealogical and Historical Libraries.
 - i. Consideration to change the hours of operation on Saturday at Carnegie Memorial Library, Epps Memorial Library, and SWLA Genealogical and Historical Library to five (5) hours per recommendation from the Buildings and Properties Committee.
 - b. Committee Appointments
10. Suggestions for Future Agenda
11. Announcements/Board Round Table
12. Adjournment