

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

**301 W. Claude Street
DeBakey Meeting Room**

June 18, 2020

11:00 a.m.

1. Call to Order – Mrs. Laura Richardson
 - a. Invocation – Mr. Arnold
 - b. Pledge of Allegiance – Mr. Washington
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
 - a. Board of Control Minutes – January 16, 2020
 - b. Buildings and Properties Committee Minutes – February 17, 2020
 - c. Finance Committee Minutes – February 17, 2020
5. Director’s Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
 - a. Buildings and Properties Committee
 - b. Finance Committee
7. Unfinished Business
 - a. Capital one buildings update
 - i. Presentation of Design packages and estimated project budget.
8. New Business
 - a. 2020 Fund Balance
 - i. Consideration to accept the reallocation of the Fund Balance as recommended by the Finance Committee.
 - b. Vinton, Iowa, and Dequincy Library Project
 - i. Consideration to accept the proposal to move forward with the renovations for the library branches located in Vinton, Iowa, and DeQuincy as recommended by the Finance Committee.
 - c. 2020 Budget Planning Timeline Proposal
 - i. Presentation of the proposed 2021 Budget Planning Timeline by Library Director, Marjorie Harrison.
 - d. Amend the Calcasieu Parish Public Library Employee Manual to include the Families First Coronavirus Response Act.
 - i. Add section 6.13 Families First Coronavirus Response Act to the Calcasieu Parish Public Library Employee Manual.
9. Suggestions for Future Agenda
10. Announcements/Board Round Table
11. Adjournment