

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

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

July 16, 2020

11:00 a.m.

1. Call to Order – Mrs. Laura Richardson
 - a. Invocation – Mr. Washington
 - 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. Board of Control Minutes – June 18, 2020
 - b. Personnel Committee Minutes – July 6, 2020
5. Director's Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
 - a. Personnel Committee
 - b. Finance Committee
7. Unfinished Business
 - a. Capital One Buildings Update
8. New Business
 - a. Adoption of Grants Policy
 - i. Consideration to adopt the updated 2020 version of the Accounting and Grants Manual (A copy of the 2020 version of the Accounting and Grants Manual is available in the library administration office.)
 - b. Adoption of Section 125 Cafeteria Plan Amendments
 - i. Consideration to adopt the amendments to Section 125 Flexible Benefits Plan (Cafeteria Plan) as amended in response to the 2019 Novel Coronavirus outbreak (COVID-19) effective January 1, 2020. (A copy of the Section 125 Flexible Benefits Plan (Cafeteria Plan), as amended, is available in the library administrative office.)
9. Suggestions for Future Agenda
10. Announcements/Board Round Table
11. Adjournment