

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

301 W. Claude Street

October 29, 2020

11:00 a.m.

1. Call to Order – Mrs. Richardson
 - a. Invocation – Mr. Washington
 - b. Pledge of Allegiance – Mrs. McInnis
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
 - a. Board of Control Minutes – July 16, 2020
 - b. Finance Committee Minutes – August 13, 2020
5. Director's Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
 - a. Nominations Committee
 - b. Personnel Committee
7. Unfinished Business
 - a. Capital One buildings
8. New Business
 - a. Consideration to accept the recommendation from the Finance Committee regarding the 2021 Proposed Budget.
 - b. Consideration to amend the 2021 Proposed Budget due to an anticipated change in revenue.
 - c. Consideration to accept the 2021 Library Calendar
9. Suggestions for Future Agenda
10. Announcements/Board Round Table
11. Adjournment

Reminder to complete Ethics Training and Sexual Harassment Training before December 31