

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

301 W. Claude Street

November 19, 2020

11:00 a.m.

1. Call to Order – Mrs. Richardson
 - a. Invocation – Mrs. Mount
 - b. Pledge of Allegiance – Mr. Arnold
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
 - a. Board of Control Minutes – October 20, 2020
5. Director’s Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
7. Unfinished Business
 - a. Capital One buildings
8. New Business
 - a. Consideration to approve the Libraries Southwest Reciprocal Borrowers Agreement 2020-01 Revision
 - b. Internet and Data Service request for proposal
 - i. Consideration to request the Calcasieu Parish Police Jury advertise for bids for a new Internet and Data Service provider.
 - c. Hosted Voice over Internet Protocol (VoIP) Telephone Communication System request for proposal
 - i. Consideration to request the Calcasieu Parish Police Jury advertise for bids for a new Hosted Voice over Internet Protocol (VoIP) Telephone Communication System
 - d. 2021 Slate of Officers
9. Suggestions for Future Agenda
10. Announcements/Board Round Table
11. Adjournment

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