

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

**301 W. Claude Street**

**July 15, 2021**

**11:00 a.m.**

1. Call to Order – Dr. Schanz, President
  - a. Invocation – Mr. Cating
  - b. Pledge of Allegiance – Mr. Zaunbrecher
2. Adoption of the Agenda
3. Public Comments of Items on Agenda
4. Approval of Minutes and Reports
  - a. Board of Control Minutes – March 18, 2021
  - b. Library Services, Resources, and Policies Committee Minutes – March 18, 2021
  - c. Buildings and Properties Committee Minutes – April 19, 2021
5. Director's Reports/Financial Reports
6. Committee Reports/Upcoming Meetings
  - a. Building and Properties Committee - Report
  - b. Personnel Committee – Report
  - c. Finance Committee – Upcoming Meeting
  - d. Library Services, Resources, and Policies Committee – Upcoming Meeting
7. Unfinished Business
  - a. Capital One buildings update.
8. New Business
  - a. Public Comment Policy
    - i. Consideration to adopt the Public Comment Policy as recommended by the Library Services, Resources, and Policies Committee.
  - b. Telework Policy and Procedure
    - i. Consideration to adopt the Telework Policy and Procedure as recommended by the Library Services, Resources, and Policies Committee.
  - c. Community Information Area/Bulletin Board Policy
    - i. Consideration to adopt the Community Information Area/Bulletin Board Policy as recommended by the Library Services, Resources, and Policies Committee.
  - d. Vinton Library Name
    - i. Consideration to accept the recommendation from the Buildings and Properties Committee to name the new library in Vinton the Vinton Public Library and the meeting room to the named the Jimmy Fontenot Meeting Room.
  - e. 2022 Budget Planning Timeline and Proposal
    - i. Presentation of the proposed 2022 Budget Planning Timeline by Library Director, Marjorie Harrison
9. Suggestions for Future Agenda
10. Announcements/Board Round Table
11. Adjournment

Next Board Meeting: September 16, 2021

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