

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

301 W. Claude Street

January 21, 2021

11:00 a.m.

1. Call to Order – Mrs. Richardson, President
 - a. Invocation – Mrs. Mount
 - b. Pledge of Allegiance – Mrs. McInnis
2. Pass the Gavel and Name Officers – Mrs. Richardson
 - a. President – Dr. Dale Schanz
 - b. Vice President – Mrs. Willie Mount
 - c. Secretary – Ms. Marjorie Harrison
3. Adoption of the Agenda
4. Public Comments of Items on Agenda
5. Approval of Minutes and Reports
 - a. Board of Control Minutes – November 19, 2020
6. Director’s Reports/Financial Reports
7. Committee Reports/Upcoming Meetings
8. Unfinished Business
 - a. Capital One buildings update
9. New Business
 - a. Report on the progress of the investigation into the possibility of improvements at the Epps Memorial and Moss Bluff branches during the course of the hurricane repairs.
 - b. Committee Appointments
10. Suggestions for Future Agenda
11. Announcements/Board Round Table
12. Adjournment