

**Calcasieu Parish Public Library
BOARD OF CONTROL
LIBRARY SERVICES, RESOURCES AND POLICIES COMMITTEE
REPORT**

301 West Claude Street

May 18, 2017

10:00 a.m.

The Library, Services, Resources and Policies Committee of the Calcasieu Parish Public Library BOARD OF CONTROL met on Thursday, May 18, 2017 at 10:00 a.m. at the Central library. Ms. Amanda White, Chairman, presided.

Present
Ms. Amanda White, Chairman
Mrs. Laura Richardson
Dr. Dale Schanz
Mr. E. Brent Washington

Absent
None

Also: Ms. Marjorie Harrison, Library Director; Ms. Angela Stutes, Human Resources Director;
Mrs. Pamela B. Edwards, Associate Librarian for Public Services; Mrs. Peggy Dupuis, Business Manager,
Ms. Cathy Frank, Recorder

Call to Order – Ms. White

Revisions – Employee Manual

The Committee will postpone taking any action on Revisions to Employee Manual until a later date.

Adjournment

**A MOTION WAS MADE BY MR. E. BRENT WASHINGTON AND SECONDED BY
MRS. LAURA RICHARDSON, TO ADJOURN THE MEETING. THE MOTION CARRIED
UNANIMOUSLY.**

The meeting adjourned at 10:55 a.m.

APPROVED:



Ms. Marjorie Harrison, Secretary

Library Services, Resources & Policies
Committee May 11, 2017