

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, August 10, 2016 in the small meeting room, 201 Claiborne Street, New Roads.

The following items will be discussed.

AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. 2015 Audit Report – Major & Morrison, CPA
- VI. Librarian's Report
 - A. Financial Report
 1. Fiscal Emancipation
 - B. Summer Reading Program
 - C. NRG Global Giving CPR Class-August 15
- VII. Old Business
- VIII. New Business
 - A. Trustee Workshop-September 8
- IX. Correspondence
 - A. Police Jury request
- X. Adjourn

