

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, November 9, 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 from 8/10/2016
- V. Public Comment
- VI. Librarian's Report
 - A. Financial Report
 - B. 2016 Budget Revisions
 - C. Adoption of 2017 Budget
 - D. 2017 Board Schedule
 - E. 2017 Library Closures
 - F. Government Finance Officers Meeting
 - G. Fall Administrative Librarian's Conference
 - H. Meeting Room Policy Review/Recommendations
- VII. Old Business
 - A. Trustee Workshop Summary
- VIII. New Business
 - A. Fiscal Emancipation
 - B. Expiration of Trustee Terms
- IX. Adjourn