

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, April 12, 2017 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. Public Comments
- VI. Librarian's Report
 1. Financial Statement
 2. Tax Renewal Information and Timeline
 3. Legislative Auditor Millage Workshop - April 3, 2017
 4. LLA – March 7-9, 2016 Summary (Fontenot & Hebert)
 5. Rougon Building Damage Report
 6. New Roads Air Conditioner
 7. New Roads Roof and Canopy Cover
 8. Employee Positions
- VII. President's Comments
 1. American Library Association Conference - June 22-27, 2017
 2. Ethics Certifications
 3. Trustee Oath of Office
- VIII. Old Business
- IX. New Business
- X. Adjourn

Posted March 27, 2017