

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, February 14, 2018 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. Employee Attendance Report 2017
  - 3. Building Program and Roof Update
  - 4. State Library Staff Development – Feb 20, 2018
  - 5. LLA – March 7-9, 2018 Alexandria
  - 6. ALA – June 21-26, 2018 New Orleans
- VII. President's Comments
- VIII. Old Business
- IX. New Business
- X. Adjourn