

The Pointe Coupee Parish Library Board of Control  
will meet at 5:30pm on Wednesday, **July 11, 2018**  
in the small meeting room,  
201 Claiborne Street, New Roads.

**\*\*Please note the June meeting was postponed to July 11, 2018\*\***

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. 2017 Audit – Major, Morrison, David CPA
- VII. Librarian's Report
  1. Financial Statement
  2. New Roads Roof and Canopy Cover Project
  3. New Roads Building Painting
  4. Livonia Project Update
  5. New Childcare Facility Background Checks
- VIII. President's Comments
  1. American Library Association Conference - June 22-27, 2018
  2. Ethics Certifications
- IX. Old Business
- X. New Business
- VIII. Adjourn