

The Pointe Coupee Parish Library Board of Control
will meet at 5:30pm on Wednesday, **September 12, 2018**
in the small meeting room,
201 Claiborne Street, New Roads.

****Please note the August meeting had been postponed to
September 12, 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. Librarian's Report
 1. Financial Statement
 - a. Proposed 2018 Budget Amendment
 - b. Proposed 2019 Budget
 2. Employee/Retiree Insurance Benefits
 3. New Roads Roof and Canopy Cover Project
 4. Livonia Project Update
 5. 2019 Closures
- VII. President's Comments
 1. Ethics Certifications
- VIII. Old Business
- IX. New Business
- X. Declare Surplus 2006 Chevrolet Uplander VIN#1GNDV23LX6D193433
- VIII. Adjourn