

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, October 10, 2018 in the small meeting room, 201 Claiborne Street, New Roads.

## **PUBLIC MEETING AGENDA**

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Approval of Minutes
- VI. Librarian's Report
  - 1. Financial Statement
  - 2. Employee Benefits Policy
  - 3. 2019 Dates of Closure
  - 4. 2019 Board Schedule of Meetings
  - 5. Food For Fines – November and December
  - 6. New Roads Roof and Canopy Cover
  - 7. Options for New Roads Janitorial services
- VII. President's Comments
  - 1. Ethics Certifications
- VIII. Old Business
  - 1. Executive Session in reference to Docket No. 46332, Div. B-Savoy
- IX. New Business
  - 2. Declare Surplus 2006 Chevrolet Uplander VIN#1GNDV23LX6D193433
- X. Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Melissa Hymel at 225.638.9841 describing the assistance that is necessary.