

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, February 13, 2019 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 2018
 3. Janitorial Service
 4. Livonia Building Program Update
 5. State Library Staff Development – Feb 19, 2019
 6. LLA – March 13-15, 2019 Baton Rouge
- VII. President's Comments
- VIII. Old Business
- IX. New Business
- X. Adjourn