

MEETING

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, June 10, 2020 in the large 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 Report
 2. COVID-19
 - a. Closures
 - b. Accommodations
 - c. Branches
 - d. Phase 1, 2 & 3
 - e. Summer Reading Program 2020
 - f. Employee Furloughs
 3. Livonia Building Program Update
- VII. 2019 Audit Report – CPA
- VIII. President's Comments
- IX. Old Business
- X. New Business
- VIII. Adjourn