

MEETING

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on
Wednesday, October 13, 2021 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. Condolences to the family of Board Member Lucy Boley
- VII. Condolences to the family of retired employee Odette Lacour
- VIII. 2020 Audit Report – Aloysia Ducote, CPA
- IX. Librarian's Report
 1. Livonia Building Program
 2. Financial Statement
 3. Employees
 4. Declaration of Surplus – old Livonia library building
 5. Approval of 2022 Closures and Board Schedule
- X. President's Comments
- XI. Sexual Harassment Training
- XII. 2021 Ethics Certifications
- XIII. Old Business
 - a. Settlement of Legal Affairs
- XIV. New Business
- VIII. Adjourn