

The Pointe Coupee Parish Library Board of Control will meet at 5:00pm on Wednesday, November 8, 2017 in the small meeting room, 201 Claiborne Street, New Roads.

The following items will be discussed.

2018 Budget Hearing

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. 2018 Budget Presentation
- VI. Adjourn

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GENERAL BUSINESS MEETING AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes from 10/11/2017
- V. Public Comment
- VI. Librarian's Report
 - A. Financial Report
 - B. 2017 Budget Revisions
 - C. Adoption of 2018 Budget
 - D. 2018 Board Schedule
 - E. 2018 Library Closures
 - F. Government Finance Officers Meeting
 - G. Fall Administrative Librarian's Conference
- VII. Old Business
- VIII. New Business
 - A. Fiscal Emancipation
 - B. Expiration of Trustee Terms
- IX. Adjourn