

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, October 11, 2017 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. Resolution: Capital Project Fund Account
 - 3. Tax Renewal Information and Timeline
 - 4. New Roads Air Conditioner
 - 5. New Roads Roof and Canopy Cover
 - 6. Employee Positions
- VII. President's Comments
 - 1. American Library Association Conference - 2018
 - 2. Ethics Certifications
- VIII. Old Business
- IX. New Business
- VIII. 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.

Posted October 3, 2017

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