

The Pointe Coupee Parish Library Board of Control  
will meet at 5:30pm on Wednesday, April 11, 2018  
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. Legislative Auditor Millage Workshop - April 10, 2018
  - 3. New Roads Roof and Canopy Cover
  - 4. New Roads Building Painting Quotes
  - 5. Livonia Project
- VII. President's Comments
  - 1. American Library Association Conference - June 22-27, 2018
  - 2. Ethics Certifications
- VIII. Old Business
- IX. New Business
- X. Adjourn

