

MEETING

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, June 12, 2019 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 Comment
- VI. Librarian's Report
 1. Livonia Building Program Update
 - a. Bid Results – Brent Bueche, Architect
 - b. Financial Statement
- VII. 2018 Audit Report – Major, Morrison, Day & CPA
- VIII. President's Comments
- IX. Sexual Harassment Training
 1. Human Resources
- X. Old Business
- XI. New Business
- VIII. Adjourn