

# MEETING

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, August 14, 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 Comments
- VI. Librarian's Report
  1. Livonia Building Program Update
    - a. Bids – Brent Bueche, Architect
  2. Financial Statement
  3. Staff Meeting August 7, 2019
- VII. 2018 Audit Report – Major, Morrison, David CPA
- VIII. President's Comments
- IX. Sexual Harassment Training
- X. 2019 Ethics Certifications
- XI. Old Business
- XII. New Business
- VIII. Adjourn