The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, November 13, 2019 in the small meeting room, 201 Claiborne Street, New Roads.

The following items will be discussed.

## **AGENDA**

- Call to order
- Roll Call
- Approval of Agenda
- Approval of Minutes
- Public Comment
- Librarian's Report
- Financial Report
- 2019 General Operating Budget Revisions
- Adoption of 2020 General Operating Budget
- Fall Administrative Librarian's Conference
- Staffing
- Old Business
- Livonia Project
- Expiration of Trustee Terms
- New Business

IX. Adjourn