

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, February 12, 2020 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. Employee Attendance Report 2019
 - 3. Livonia Building Program Update
 - 4. State Library Staff Development – Feb 18, 2019
- VII. President's Comments
- VIII. Old Business
- IX. New Business
- VIII. Adjourn