

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, October 14, 2020 in the large meeting room, 201 Claiborne Street, New Roads.

## **PUBLIC MEETING AGENDA**

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Approval of Minutes
- VI. 2019 Audit Report – Aloysia Ducote, CPA w/ Ducote & Co
- VII. Librarian's Report
  1. Financial Statement
  2. Livonia Project Update
  3. Employee Benefits Policy revision
  4. 2021 Dates of Closure
  5. 2021 Board Schedule of Meetings
- VIII. President's Comments
  1. Ethics and Sexual Harassment Certifications
- IX. Old Business
- X. New Business
- XI. Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Melissa Hymel at 225.638.9841 describing the assistance that is necessary.