

The Pointe Coupee Parish Library Board of Control will meet at 5:00pm on Wednesday, November 9, 2022 in the large meeting room, 201 Claiborne Street, New Roads.

The following items will be discussed.

**2023 Budget Hearing
And
2022 Budget Revisions**

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. 2023 Budget Presentation
- VI. 2022 Budget Revisions
- VII. Adjourn

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, November 9, 2022 in the large meeting room, 201 Claiborne Street, New Roads.

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GENERAL BUSINESS MEETING AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes from 10/12/2022
- V. Public Comment
- VI. Librarian's Report
 - A. Financial Report
 - B. 2022 Budget Revisions
 - C. Adoption of 2023 Budget
 - D. Fall Administrative Librarian's Conference
 - E. Policy Recommendations
 1. Sexual Harassment
 2. Code of Ethics
 3. Debt Management
 4. Breastfeeding in Public Places
 5. Travel & Reimbursement
 6. Programs & Advertising
- VII. Old Business
- VIII. New Business
- IX. Adjourn