

MEETING

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on
Wednesday, October 12, 2022 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. Policy Recommendations
 - a. Sexual Harassment
 - b. Code of Ethics
 - c. Debt Management
 - d. Breast Feeding in Public Places
 - e. Travel and Expense Reimbursement
 - f. Program Prior Approval – including advertisement
 3. Approval of 2023 Closures and Board Schedule
- VII. President's Comments
- VIII. Sexual Harassment Training
- IX. 2022 Ethics Certifications
- X. Old Business
- XI. New Business
- VIII. Adjourn