

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, February 8, 2023 (re-scheduled for February 23, 2023) 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. 2022 Audit Engagement Letter
 3. Employee Attendance Report 2022
 4. State Library Staff Development – 2023
 5. Building communications systems
 6. Programs
 7. Mardi Gras Parking
- VII. President's Comments
- VIII. Old Business
- IX. New Business
- X. Adjourn

Posted 11:00am Wednesday January 31, 2023

Re-Posted 3:43pm Wednesday February 22, 2023