## **MEETING**

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, June 14, 2023 in the large meeting room, 201Claiborne 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 Report
    - a. Protested Taxes
    - b. Barge Companies
    - c. Millage rate
  - 2. Summer Reading Program 2023
  - 3. ALA June 2023
  - 4. LLA July 2023
  - 5. Staff Meeting May 31, 2023
- VII. President's Comments
- VIII. Old Business
- IX. New Business
  - 1. Policy recommendation: Collection Development

VIII. Adjourn