

MEETING

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, August 9, 2023 in the large 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. 2022 Audit Report – Aloysia Ducote, CPA
- VII. Librarian's Report
 1. Financial Statement
 2. Universal Service Funding
 3. Children's Internet Protection Act (CIPA)
 4. Summer Reading Program
- VIII. President's Comments
- IX. Sexual Harassment Training
- X. 2023 Ethics Certifications
- XI. Old Business
- XII. New Business
- VIII. Adjourn