

# MEETING

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on  
Wednesday, October 11, 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. Policy Recommendations
    - a. 2023 La. Act No. 436 enacted as La. R.S. 25:225
    - b. Collection Development Policy
    - c. Request for Reconsideration of Library Material
    - d. Payroll/Personnel/Proper Recording of Staff Time
    - e. COVID-19/CDC Guidelines
    - f. Cybersecurity/Ransomware/Phishing
    - g. Privacy
    - h. Budgeting/Bank Reconciliations/Board Oversight/Financial Reporting
    - i. Vendor Banking Information
    - j. Capital Assets
    - k. Cards
    - l. Sexual Harassment
    - m. Debt Management

# MEETING

- n. Contracting
- o. Ethics
- p. Fuel
- q. Travel and Expense Reimbursement
- r. Information Technology

3. Approval of 2024 Closures and Board Schedule

4. Harvest Festival Closure – New Roads

VII. President's Comments

VIII. Sexual Harassment Training

IX. 2023 Ethics Certifications

X. Old Business

XI. New Business

VIII. Adjourn