

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, February 14, 2024 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 Report
  - 2. 2023 Audit Engagement Letter
  - 3. Employee Attendance Report 2023
  - 4. State Library Staff Development – February 20, 2024
  - 5. Building fire/security alarm systems
  - 6. Programs
- VII. President's Comments
- VIII. Old Business
- IX. New Business
- X. Adjourn