The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, April 10, 2024 in the small meeting room, 201Claiborne Street, New Roads.

The following items will be discussed.

RESCHEDULED DUE TO EXTREME WEATHER May 8, 2024 5:30pm 201 CLAIBORNE STREET, NEW ROADS

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 upgraded
 - 6. Programs
 - 7. Current proposed State Legislation
- VII. President's Comments
- VIII. Old Business
- IX. New Business
- VIII. Adjourn