

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, April 9, 2025 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. 2024 Audit Engagement Letter
  - 3. Employee Attendance Report 2024
  - 4. State Library Staff Development – February 11, 2025
  - 5. Children's Library Card Application
  - 6. Morganza Branch Library
- VII. President's Comments
- VIII. Old Business
- IX. New Business
  - Executive Session: Library Employee Hymel
- VIII. Adjourn