

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, February 12, 2025 in the small meeting room, 201 Claiborne Street, New Roads.

The following items will be discussed.

AGENDA

CANCELLED DUE TO WEATHER

- 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. 2024 Audit Engagement Letter
 - 3. Employee Attendance Report 2024
 - 4. State Library Staff Development – Feb 11, 2024
 - 5. Children's Library Cards
 - 6. Morganza Branch
 - 7. Board member oath of office
- VII. President's Comments
- VIII. Old Business
- IX. New Business
- VIII. Adjourn