

The Pointe Coupee Parish Library Board of Control will meet at 5:00pm on Wednesday, November 12, 2025 in the large meeting room, 201 Claiborne Street, New Roads.

The following items will be discussed.

**2026 Budget Hearing  
And  
2025 Budget Revisions**

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. 2026 Budget Presentation
- VI. 2025 Budget Revisions
- VII. Adjourn

The Pointe Coupee Parish Library Board of Control will meet at  
5:30pm on Wednesday, November 12, 2025 in the  
Large meeting room, 201 Claiborne Street, New Roads.  
The following items will be discussed.

### **GENERAL BUSINESS MEETING AGENDA**

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comment
- VI. Librarian's Report
  - A. Financial Report
    - 2026 Millage Rate
    - E-Rate Allocations
  - B. 2025 Budget Revisions
  - C. Adoption of 2026 Budget
  - D. 2026 Closures
  - E. 2026 Board Schedule
  - F. Sexual Harassment Training
  - G. Ethics Training
- VII. Old Business
  - A. Executive Director Search Committee report
- VIII. New Business
- IX. Adjourn