

NOTICE OF MEETING

Pointe Coupee Parish Library Board of Control
Large Meeting Room of the Main Branch
201 Claiborne Street
New Roads, LA
August 12, 2026
5:30 P.M.

PROPOSED AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF PREVIOUS MINUTES – JUNE 10, 2026
- V. PUBLIC COMMENTS
- VI. DIRECTOR'S REPORT
 - 1. Financial Report
 - 2. Summer Reading Program 2026
- VII. PRESIDENT'S COMMENTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - 1. Consideration for accessibility
 - 2. Consideration for Closure for an Internal Staff Day – September 14th
 - 3. Vendor Contracts
 - 4. Policy Update for Meeting Room Use
 - 5. Storage Unit and Weeding of Books
 - 6. Partnership with Historical Society
 - 7. Innis Library Meeting Room as Official Voting Location
 - 8. Friends of the Library
 - 9. Executive Session – Executive Director
- VIII. ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you require special assistance, please contact the Library Director, Tyler Rockforte, at (225) 638-9841 or director@pointecoupeelibrary.org and describe the necessary assistance.