

MEETING

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on Wednesday, June 12, 2024 in the large 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 – May 8, 2024
- V. Public Comments
- VI. 2023 Audit Report – Aloysia Ducote, CPA Ducote & Co.
- VII. Librarian's Report
 1. Financial Report
 2. Innis Facility Improvements due to storms – roof, parking, cleaning
 3. Summer Reading Program 2024
 4. Staff Training May 21, 2024 – BR Children's Advocacy Center
- VIII. President's Comments
- IX. Old Business
- X. New Business
- VIII. Adjourn