

# MEETING

The Pointe Coupee Parish Library Board of Control will meet at 5:30pm on  
Wednesday, October 9, 2024 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 Statement
  2. Morganza Branch Library
  3. Approval of 2025 Closures and Board Schedule
  4. Harvest Festival Closure – New Roads
- VII. President's Comments
- VIII. Sexual Harassment Training
- IX. 2024 Ethics Certifications
- X. Old Business
- XI. New Business
- VIII. Adjourn