

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: April 15, 2022 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: April 18, 2022

Time: 5:15 p.m.

Place: MAIN LIBRARY 301 W. Congress St. Lafayette La 70501
2nd Floor Meeting Room

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

April 18, 2022

5:15 p.m.

Main Library

2nd Floor Meeting Room

I. Roll Call and Invocation

II. Pledge of Allegiance

III. Approval of Minutes

Approval of the minutes of the March 21, 2022 Regular Board Meeting

IV. Comments from the Library Board

Lafayette Public Library Foundation report

V. Director's Report & Comments

VI. Facilities Update & Financial Report

VII. New Business

A. Bylaws

Board will be asked to take action approving the correction of the Board of Control Bylaws.

1. Article 6. Section 1. "A majority of the votes of all members of the Board shall be necessary for the passage of any resolution or order."
To be changed to: "A majority of the votes of a quorum of the Board, as described in Article 3 Section 2, and not to be inconsistent with Article 3 Section 2, shall be necessary for the passage of any business before the Board."
2. Article 3 Section 2. "A quorum for the transaction of business shall consist of four (4) members of the Board present in person."
To be changed to: "A quorum for the transaction of any business shall consist of a majority of the members of the Board present in person."
3. Article 3 section 5: "...No procedural rule shall supersede the requirements of the Louisiana Open Meetings Law or require less than the vote of a majority of the authorized membership of the Board for the passage of an act of the Board."
To be changed to: "...No procedural rule shall supersede the requirements of the Louisiana Open Meetings Law or require less than the vote of a majority of the Board members present in which a quorum exists as per Article 3.

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- B. Reintroduction of RFP vote of February Northeast Library
Board will be asked to take action related to Amendment to Lease.
- C. Appeal of Reconsideration Committee Decision
Board will be asked to take action related to appeal of DVD Scotty and the Secret History of Hollywood.
- D. Bayouland Card Fee
Board will be asked to take action related to Bayouland Card Fee.
- E. Collection Development Policy
Board will be asked to discuss and take action on Lafayette Public Library Collection Development Policy, Section X.

VIII. Announcements

- A. Reminder that the next Library Board meeting will be Thursday, May 12, 2022.
- B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2022.

IX. Comments from the public on any other matter not on this agenda

X. Closing Prayer, Adjournment