

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: February 18, 2022 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: February 21, 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

February 21, 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 January 10, 2021 Regular Board Meeting
- IV. President’s Brief Discussion on Robert’s Rules of Order**
 - A. Order of discussion, recognition to speak: 3:30, 3:31
 - B. Procedure to take action on an item: 10:1, 10:3
- V. Comments from the Library Board**
Lafayette Public Library Foundation report
- VI. Director’s Report & Comments**
- VII. Facilities Update & Financial Report**
- VIII. New Business**
 - A. Northeast Library Exploratory Committee Report
 - B. Library Card Policy
Board will be asked to discuss and take action on creating a restricted library card for minors 14 years of age and younger to be implemented no later than May 30, 2022.
 1. *Provision that parents and/or legal guardians of the minor can opt out.*
 - C. Collection Development Policy
Board will be asked to discuss and take action on Lafayette Public Library Collection Development Policy, Section X.
- IX. Announcements**
 - A. Creation of ad hoc committee to review the Mission Statement of the Lafayette Public Library
 - B. Reminder that the next Library Board meeting will be Monday, March 21, 2022.
 - C. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2022.
- X. Comments from the public on any other matter not on this agenda**
- XI. Closing Prayer, Adjournment**