

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: June 17, 2022 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: June 22, 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

June 22, 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 May 12, 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. Unfinished Business**
- VIII. New Business**
 - A. Library Book Discards March - May 2022
Board will be asked to take action related to disposition of books.
 - B. Setting Millage Rates
Board will be presented with millage rate options and approve rates to be sent to LCG.
 - C. Out of Parish Card Policy/Bayouland
*Board will be asked to discuss and take action to consider fee for out of parish residents.
See Addendum for text of proposed changes to: Lafayette Public Library Card Policy,
Section A and B.*
 - D. Northeast Library Committee Report
Board will discuss and take action.
- IX. Comments from the public on any other matter not on this agenda**
- X. Announcements**
 - A. Executive Meeting, Scheduled for July 13, 2022
- XI. Closing Prayer, Adjournment**