

NOTICE OF PUBLIC MEETING

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

A Public Meeting will be held as follows:

Date: March 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

March 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 February 21, 2022 Regular Board Meeting

Approval of the minutes of the March 9, 2022 Reconsideration Committee 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. North Regional Library Upgrades

Board will be asked to take action approving the schematic design and pricing estimate and moving into the design development phase of the project.

B. Library Book Discards January-February 2022

Board will be asked to take action related to disposition of books.

C. Library Card Policy

Board will be asked to discuss and take action to consider fee for out of parish residents.

(Section B of Lafayette Parish Library Card Policy)

VIII. Announcements

A. Reminder that the next Library Board meeting will be Monday, April 18, 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