NOTICE OF PUBLIC MEETING

DATE OF NOTICE: November 12, 2021 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: November 15, 2021

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

November 15, 2021 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 October 20, 2021 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. Discussion of Election Results

The Library Board will discuss results of the November 13, 2021 election.

B. Northeast Library Exploratory Committee

The Library Board will discuss.

C. Appeal of Reconsideration Committee Decision

Board will be asked to take action related to appeal.

D. Library Book Discards September-October 2021

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

VIII. Announcements

- A. Reminder that the next Library Board meeting will be Monday, December 20, 2021.
- B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2021.
- IX. Comments from the public on any other matter not on this agenda
- X. Closing Prayer, Adjournment