## NOTICE OF PUBLIC MEETING

DATE OF NOTICE: June 14, 2024 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: June 17, 2024 Time: 6:00 p.m.

Place: MAIN LIBRARY 301 W. Congress St. Lafayette La 70501

2<sup>nd</sup> Floor Meeting Room

## LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

June 17, 2024 6:00 p.m. Main Library 2<sup>nd</sup> Floor Meeting Room

- I. Roll Call and Invocation
- II. Pledge of Allegiance
- **III.** Approval of Minutes

Approval of the minutes of the May 20, 2024 Regular Board Meeting

- IV. Comments from the Library Board
- V. Director's Report & Comments
- VI. Facilities Update & Financial Report
- VII. New Business
  - A. Library Board Discards

Discussion and action may be taken.

- B. Director's Search Update
  - Discussion and action may be taken.
- C. Library Cards

Board will discuss applying current legislation to all library cards registered to minors. Discussion and action may be taken.

## VIII. Announcements

- A. Reminder that the next Library Board meeting will be Monday, July 15, 2024.
- B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2024.
- IX. Comments from the public on any other Library matter not on this agenda
- X. Closing Prayer, Adjournment