NOTICE OF PUBLIC MEETING DATE OF NOTICE: January 6, 2023 (posted online and in libraries – by 4:00 p.m.) A Public Meeting will be held as follows: Date: January 9, 2023 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 January 9, 2023 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 November 21, 2022 Regular Board Meeting
- IV. Comments from the Library Board Lafayette Public Library Foundation report
- V. Director's Report & Comments
- VI. Assistant Director's Report & Comments
- VII. Facilities Update & Financial Report

VIII. Announcements

- A. Reminder that the next Library Board meeting will be Wednesday, February 15, 2023.
- B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2023.

IX. Comments from the public on any other matter not on this agenda

X. Closing Prayer, Adjournment