

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: March 17, 2023 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: March 20, 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

March 20, 2023

5:15 p.m.

Main Library

2nd Floor Meeting Room

- I. Roll Call and Invocation**
- II. Pledge of Allegiance**
- III. Staff Recognition**
- IV. Approval of Minutes**
Approval of the minutes of the February 15, 2023 Regular Board Meeting
- V. Comments from the Library Board**
Lafayette Public Library Foundation report
- VI. Director's Report & Comments**
- VII. Assistant Director's Report & Comments**
- VIII. Facilities Update & Financial Report**
- IX. New Business**
 - A. Discard Policy
Board will be asked to discuss and take action on new policy.
 - B. Upgrading Library Positions
Board will be asked to discuss and take action to approve upgrading four vacant Library Technical Assistant III positions to Library Associate I.
 - C. Executive Session
Board will go into Executive Session to discuss litigation, Case 6:23-cv-00307-RRS, filed in UNITED STATES DISTRICT COURT WESTERN DISTRICT OF LOUISIANA, LILLIAN LYNETTE MEJIA and MELANIE BREVIS, Plaintiffs v. LAFAYETTE CONSOLIDATED GOVERNMENT and ROBERT JUDGE, in his official and individual capacities as President of the Lafayette Public Library Board of Control; Defendants
- X. Announcements**
 - A. Reminder that the next Library Board meeting will be Monday, April 17, 2023.
 - B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2023.
 - C. Reminder that Personal Financial Disclosure form due on or before May 15, 2023.
- XI. Comments from the public on any other matter not on this agenda**

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XII. Closing Prayer, Adjournment