

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: October 14, 2022 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: October 17, 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

October 17, 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 September 19, 2022 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. Board Meetings

The Library Board will consider and adopt the proposed 2023 Regular Board Meeting Schedule.

B. Election of Officers

The Library Board will elect a Library Board President and Vice-President for a term effective November 2022 – October 2023.

VIII. Announcements

A. Reminder that the next Library Board meeting will be Monday, November 21, 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