NOTICE OF PUBLIC MEETING DATE OF NOTICE: March 14, 2025 (posted online and in libraries – by 4:00 p.m.) A Public Meeting will be held as follows: Date: March 17, 2025 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 March 17, 2025 6:00 p.m. Main Library 2<sup>nd</sup> Floor Meeting Room

- I. Roll Call and Invocation
- II. Pledge of Allegiance
- **III.** Comments from the Library Board Northeast Library Committee Report
- IV. Facilities & Financial Update
- V. Assistant Director's Report
- VI. Director's Report

## VII. Approval of Minutes

Approval of Minutes of the February 17, 2025 Regular Board Meeting Public Comment on Agenda Item

### VIII. Unfinished Business

A. Marketing

Board will be asked to approve submitting a proposal to the Professional Services Committee for the award of a professional services contract related to library marketing Public Comment on Agenda Item

# B. Northeast Library Board will discuss and may take action on building options and budget recommendation from the Northeast Library Committee Public Comment on Agenda Item

### IX. Announcements

- A. Reminder that the next Library Board meeting will be Monday, April 21, 2025.
- B. Reminder that Personal Financial Disclosure form due on or before May 15, 2025.
- C. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2025.

## X. Comments from the public on any other library matter not on this agenda

### XI. Closing Prayer, Adjournment

It is possible that a quorum of the Northeast Library Committee may be in attendance at this Board meeting, but no action of the Committee will be taken.

In accordance with Act 393 and the Americans with Disabilities Act, please contact Library Administration at 337-261-5781 to request an accommodation to participate via electronic means by 4:00 PM on Thursday, March 13, 2025.