

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: September 16, 2022 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: September 19, 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

September 19, 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 August 15, 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. Library Book Discards June – August 2022

Board will be asked to take action related to disposition of books.

B. Northeast Library Committee

Board will discuss ad-hoc committee.

VIII. Announcements

A. Reminder that the next Library Board meeting will be Monday, October 17, 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