

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: September 13, 2024 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: September 16, 2024

Time: 6:00 p.m.

Place: MAIN LIBRARY 301 W. Congress St. Lafayette La 70501

2nd Floor Meeting Room

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

September 16, 2024

6:00 p.m.

Main Library

2nd Floor Meeting Room

I. Roll Call and Invocation

II. Pledge of Allegiance

III. Comments from the Library Board

Northeast Library Committee Report

IV. Facilities Update

V. Financial Report

VI. Director's Report

VII. Approval of Minutes

Approval of Minutes of the August 2, 2024 Director Search Committee Meeting

Approval of Minutes of the August 5, 2024 Regular Board Meeting

Approval of Minutes of the August 14, 2024 Special Meeting

VIII. New Business

A. North Regional Library

Architect's Design Development will be presented and action may be taken

B. Library Book Discards

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

C. Library Positions

Board will be asked to approve changing two part-time Library Associate I positions to full-time positions

D. West Regional Library

Board will be asked to move forward with driveway-parking lot work to connect to Apollo Road

E. Board Meetings

Board will consider and adopt the proposed 2025 Regular Board Meeting Schedule

F. Lost Books

Board will be asked to take action related to how the library deals with lost-and-paid-for books

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IX. Announcements

- A. Reminder that the next Library Board meeting will be Monday, October 17, 2024.
- B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2024.

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

XI. Closing Prayer, Adjournment

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 September 12, 2024.