

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: April 12, 2024 (posted online and in libraries – by 5:00 p.m.)

A Public Meeting will be held as follows:

Date: April 15, 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

April 15, 2024

6:00 p.m.

2nd Floor Meeting Room

I. Roll Call and Invocation

II. Pledge of Allegiance

III. Approval of Minutes

Approval of the minutes of the March 18, 2024 Regular Board Meeting.

IV. Comments from the Library Board

V. Interim Director's Report and Comments

VI. Facilities Update and Financial Report

VII. New Business

A. Report of Director Search Committee

Board will be asked to discuss and may take action on any matters relating to the Library Director search and job posting.

B. Northeast Library Community Committee

Board will be asked to discuss and may take action on any matters relating to the Northeast Library Community Committee.

C. DVD Checkout Period

Board will be asked to approve extending the DVD checkout period from 1 week to 3 weeks.

D. Mission Statement

Board will discuss revision of the mission statement and may take action.

VIII. Announcements

A. Reminder that the next Library Board Meeting will be May 20, 2024.

B. Reminder that yearly ethics training and preventing sexual harassment training must be completed before December 31, 2024.

IX. Public comments on any Library business which is not an agenda item

X. 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 noon on Monday, April 15, 2024.