

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: February 15, 2024 (posted online and in libraries – by 5:00 p.m.)

A Public Meeting will be held as follows:

Date: February 19, 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

February 19, 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 January 9, 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 take action on approving Library Director Job Description and Advertisement.

B. Status Change of Library Position

Board will be asked to discuss and take action to approve changing the status of one vacant Library Technical Assistant I position from Regular Less Than Full-Time to Regular Full-Time.

VIII. Announcements

A. Reminder that the next Library Board Meeting will be March 18, 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, February 19, 2024.