

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: October 18, 2024 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: October 21, 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

October 21, 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 September 16, 2024 Regular Board Meeting
- VIII. Unfinished Business**
 - A. West Regional Library
Board will be asked to move forward with driveway-parking lot work to connect to Apollo Road
- IX. New Business**
 - A. Library Calendar
The Library Board will consider and adopt the proposed Library Calendar for 2025.
 - B. Election of Officers
The Library Board will elect a Library Board President and Vice-President for a term effective November 2024 – October 2025
 - C. Vehicle Allowance
The Library Board will consider and may take action on allowing the Assistant Director and Operations Manager to utilize the Vehicle Allowance Program
 - D. Main Library
The Library Board will discuss and may take action on moving forward with replacing refurbished elevators
 - E. Collection Development Policy
The Library Board will discuss and may take action on removing miscellaneous statistics and figures that are outdated or that are subject to changes beyond its control

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X. Announcements

- A. Reminder that the next Library Board meeting will be Monday, November 18, 2024.
- B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2024.

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

XII. 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, October 17, 2024.