

**NOTICE OF PUBLIC MEETING**

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

A Public Meeting will be held as follows:

Date: March 18, 2024

Time: 6:00 p.m.

Place: MAIN LIBRARY 301 W. Congress St. Lafayette La 70501  
2<sup>nd</sup> Floor Meeting Room

**LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL**

**March 18, 2024**

**6:00 p.m.**

**2<sup>nd</sup> Floor Meeting Room**

**I. Roll Call and Invocation**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

Approval of the minutes of the February 19, 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. Library Book Discards January – February 2024

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

C. Library Display Policy

*Board will discuss policy regarding library displays and may take action.*

**VIII. Announcements**

A. Reminder that the next Library Board Meeting will be April 15, 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, March 18, 2024.**