

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: December 15, 2023 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: December 18, 2023

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

December 18, 2023

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 November 20, 2023 Regular Board Meeting.

IV. Comments from the Library Board

V. Director Search Committee Update

VI. Interim Director's Report and Comments

VII. Facilities Update and Financial Report

VIII. New Business

A. Disaffiliation from the American Library Association

Board will discuss and may take action to disaffiliate LPL from the ALA.

B. Policy Change

Board will discuss and take action on changes to the Collection Development Policy and Library Card Policy to comply with Act 436.

IX. Announcements

A. Reminder that the next Library Board Meeting will January 9, 2024.

B. Reminder that yearly ethics training and preventing sexual harassment training must be completed before December 31, 2023.

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

XI. Closing Prayer, Adjournment