

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: August 2, 2024 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: August 5, 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

August 5, 2024

6:00 p.m.

Main Library

2nd Floor Meeting Room

- I. Roll Call and Invocation**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
Approval of the minutes of the June 17, 2024 Regular Board Meeting
- IV. Comments from the Library Board**
- V. Facilities Update & Financial Report**
- VI. New Business**
 - A. Setting Millage Rates
Board will be presented with millage rate options and approve rates to be sent to LCG.
 - B. Report of the Director Search Committee
Board will discuss and action may be taken.
- VII. Announcements**
 - A. Reminder that the next Library Board meeting will be Monday, September 16, 2024.
 - B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2024.
- VIII. Comments from the public on any other Library matter not on this agenda**
- IX. 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 Friday, August 2, 2024.