

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: May 11, 2022 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: May 12, 2022

Time: 5:15 p.m.

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

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

May 12, 2022

5:15 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 April 18, 2022 Regular Board Meeting
- IV. Comments from the Library Board**
Lafayette Public Library Foundation Report
- V. Director's Report & Comments**
- VI. Facilities Update & Financial Report**
- VII. Unfinished Business**
 - A. Bylaws
Board will be asked to take action approving the correction of the Board of Control Bylaws
Bylaw sections to be reconsidered: Article 6 Section 1. Article 3 section 2 and Article 3 section 5 per agenda of April 18, 2022.
- VIII. New Business**
 - B. Main Roof Project
Board will be asked to take action and proceed with next phase
 - C. South Regional Upgrade Project
Board will be asked to take action and proceed with next phase
 - D. Budget for FY 22/23
The Board will be asked to approve the proposed library budget for FY 2022/2023
- IX. Announcements**
 - A. Reminder that the next Library Board meeting will be Monday, June 20, 2022.
 - B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2022.
 - C. Financial Disclosure Statement Deadline May 15, 2022.
- X. Comments from the public on any other matter not on this agenda**
- XI. Closing Prayer, Adjournment**