

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: June 15, 2023 (posted online and in libraries – by 5:00 p.m.)

A Public Meeting will be held as follows:

Date: June 19, 2023

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

June 19, 2023

5:15 p.m.

Main Library

2nd Floor Meeting Room

I. Roll Call and Invocation

II. Pledge of Allegiance

III. Staff Recognition

IV. Approval of Minutes

Approval of the minutes of the April 17, Regular Board Meeting

Approval of the minutes of the May 15, Regular Board Meeting

V. Comments from the Library Board

Lafayette Public Library Foundation report

VI. Director's Report & Comments

VII. Assistant Director's Report & Comments

VIII. Facilities Update & Financial Report

IX. New Business

A. Library Book Discards March – May 2023

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

B. Setting Millage Rates

Board will be presented with millage rate options and approve rates to be sent to LCG.

C. Northeast Library Land

The Board will consider granting authority to the Library Director to move forward with negotiating with LPSS to purchase the property for fair market value, or lease the property for 99 years.

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D. Executive Session

Board will be asked to accept an administrative personnel decision or to return it to the library director.

X. Announcements

A. Reminder that the next Library Board meeting will be Monday, July 17, 2023.

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

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

XII. Closing Prayer, Adjournment