

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: February 14, 2025 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: February 17, 2025

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

February 17, 2025

6:00 p.m.

Main Library

2nd Floor Meeting Room

- I. Roll Call and Invocation**
- II. Pledge of Allegiance**
- III. Comments from the Library Board**
Northeast Library Committee Report
- IV. Facilities & Financial Update**
- V. Assistant Director's Report**
- VI. Director's Report**
- VII. Approval of Minutes**
Approval of Minutes of the January 13, 2025 Regular Board Meeting
- VIII. New Business**
 - A. Library Book Discards
Board will be asked to take action related to the disposition of books
 - B. Northeast Library
Board will discuss and may take action on building options and budget recommendation from the Northeast Library Committee
- IX. Announcements**
 - A. Reminder that the next Library Board meeting will be Monday, March 17, 2025.
 - B. Reminder that Personal Financial Disclosure form due on or before May 15, 2025.
 - C. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2025.
- X. Comments from the public on any other library matter not on this agenda**
- XI. Closing Prayer, Adjournment**

It is possible that a quorum of the Northeast Library Committee may be in attendance at this Board meeting, but no action of the Committee as a whole will be taken.

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 Thursday, February 13, 2025.