

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: August 18, 2023 (posted online and in libraries – by 5:00 p.m.)

A Public Meeting will be held as follows:

Date: August 21, 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

August 21, 2023

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 June 19, Regular Board Meeting

IV. Comments from the Library Board

V. Director's Report & Comments

VI. Assistant Director's Report & Comments

VII. Facilities Update & Financial Report

VIII. New Business

A. Bylaws

The board will discuss and take action on revisions needed to the bylaws to comply with Ordinance No. PO-034-2023.

A. Northeast Library Land

The Board will discuss land options for a northeast library. Board may take action.

B. Executive Session

Board will perform annual evaluation of the library director.

IX. Announcements

A. Reminder that the next Library Board meeting will be Monday, September 18, 2023.

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

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

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***XI.* Closing Prayer, Adjournment**