

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: September 15, 2023 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: September 18, 2023

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

September 18, 2023

6:00 p.m.

2nd Floor Meeting Room

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

Approval of the minutes of the August 21, 2023 Regular Board Meeting.

Approval of the minutes of the August 24, 2023 Special Board Meeting.

Approval of the minutes of the September 11, 2023 Special Board Meeting.

IV. Interim Director's Report and Comments

V. Facilities Update and Financial Report

VI. New Business

A. Appeal of Patron Ban Decision

Board will be asked to take action related to appeal of patron ban decision.

B. Library Book Discards June – August 2023

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

C. Discussion of timeline and preliminary strategy for hiring process of new Library Director.

Board will discuss plans for a search for Library Director and take any action necessary to implement same.

D. Election of Officers

Board will take action to fill the vacancy of the office of Library Board President for the remainder of the 2022-2023 unexpired term.

VII. Announcements

A. Reminder that the next Library Board Meeting will be Monday, October 16, 2023.

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

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

IX. Adjournment