

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: January 8, 2024 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: January 9, 2024

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

January 9, 2024

6:00 p.m.

2nd Floor Meeting Room

- I. Roll Call and Invocation**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
Approval of the minutes of the December 18, 2023 Regular Board Meeting.
- IV. Comments from the Library Board**
- V. Director Search Committee Update**
- VI. Interim Director's Report and Comments**
- VII. Facilities Update and Financial Report**
- VIII. New Business**
 - A. South Regional Library Renovation Project
Board will be asked to approve the construction document phase and pricing estimate and authorize bidding out the project.
 - B. Library Book Discards November – December 2023
Board will be asked to take action related to disposition of books.
- IX. Announcements**
 - A. Reminder that the next Library Board Meeting will be February 19, 2024.
 - B. Reminder that yearly ethics training and preventing sexual harassment training must be completed before December 31, 2024.
- X. Public comments on any Library business which is not an agenda item**
- XI. Closing Prayer, Adjournment**

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 noon on Tuesday, January 9, 2024.