LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL April 21, 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 March 17, 2025 Regular Board Meeting Public Comment on Agenda Item

VIII. New Business

A. Library Book Discards Board will be asked to take action related to the disposition of books Public Comment on Agenda Item

IX. Announcements

- A. Reminder that the next Library Board meeting will be Monday, May 19, 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 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 Wednesday, April 16, 2025.