## LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL May 19, 2025

6:00 p.m. Main Library 2<sup>nd</sup> Floor Meeting Room

- I. Roll Call and Invocation
- II. Pledge of Allegiance
- **III.** Comments from the Library Board Northeast Library Committee Report
- IV. Director's Report
- V. Assistant Director's Report
- VI. Facilities & Financial Update

#### VII. Approval of Minutes

Approval of Minutes of the April 21, 2025 Regular Board Meeting Public Comment on Agenda Item

#### VIII. New Business

A. Executive Session

Mejia et al. v. Lafayette Consolidated Government et al. Civil Action No. 6 :23-CV-00307 United States District Court, Western District of Louisiana Public Comment on Agenda Item

B. Budget for FY 25/26
Board will be asked to approve recommendations to the FY 2025/2026 budget
Public Comment on Agenda Item

#### IX. Announcements

- A. Reminder that the next Library Board meeting will be Monday, June 23, 2025.
- B. 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

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, May 14, 2025.