

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: October 13, 2023 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: October 16, 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

October 16, 2023

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 September 18, 2023 Regular Board Meeting.

IV. Comments from the Library Board

V. Interim Director's Report and Comments

VI. Facilities Update and Financial Report

VII. New Business

A. Board Meetings

Board will consider and adopt the proposed 2024 Regular Board Meeting Schedule.

B. Library Calendar

Board will consider and adopt the proposed Library Calendar for 2024.

C. Policy Change

Board will be asked to discuss and take action on changes to the Exam Proctoring Policy to remove references to Bayouland reciprocal borrower cards.

D. Election of Officers

Board will elect a Library Board President and Vice-President for a term effective November 2023 – October 2024.

VIII. Announcements

A. Reminder that the next Library Board Meeting will be Monday, November 20, 2023.

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

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

X. Closing Prayer, Adjournment