## NOTICE OF PUBLIC MEETING

DATE OF NOTICE: August 31, 2023 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: September 11, 2023

Time: 6:15 p.m.

Place: MAIN LIBRARY 301 W. Congress St. Lafayette La 70501

2<sup>nd</sup> Floor Meeting Room

## LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL SPECIAL MEETING

September 11, 2023 6:15 p.m. 2<sup>nd</sup> Floor Meeting Room

- I. Roll Call and Moment of Silence
- II. Pledge of Allegiance
- **III.** Unfinished Business
  - A. Bylaws

The Board will discuss and take action on revisions needed to the bylaws to comply with Ordinance No. PO-034-2023.

B. Northeast Library Land

The Board will discuss land options for a Northeast Regional Library. Board will take action.

C. Regular Board Meeting Time

The Board will discuss changing the time of Regular Board Meetings. Board will take action.

## IV. Adjournment