

**NOTICE OF PUBLIC MEETING**

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

A Public Meeting will be held as follows:

Date: February 15, 2023

Time: 5:15 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**

**February 15, 2023**

**5:15 p.m.**

**Main Library**

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

- I. Roll Call and Invocation**
- II. Pledge of Allegiance**
- III. Staff Recognition**
- IV. Approval of Minutes**  
Approval of the minutes of the January 9, 2023 Regular Board Meeting
- V. Comments from the Library Board**  
Lafayette Public Library Foundation report
- VI. Director's Report & Comments**
- VII. Assistant Director's Report & Comments**
- VIII. Facilities Update & Financial Report**
- IX. New Business**
  - A. Library Policy
    1. Collection Policy  
*Board will be asked to discuss and take action on changes to the Collection Policy.*
    2. Library Card Policy  
*Board will be asked to discuss and take action on changes to the Library Card Policy.*
  - B. Library Board Discards December – February  
*Board will be asked to take action related to disposition of books.*
  - C. Discard Policy  
*Board will be asked to discuss new policy.*
- X. Announcements**
  - A. Reminder that the next Library Board meeting will be Monday, March 20, 2023.
  - B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2023.
  - C. Reminder that Personal Financial Disclosure form due on or before May 15, 2023.
- XI. Comments from the public on any other matter not on this agenda**
- XII. Closing Prayer, Adjournment**