

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: March 17, 2023 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: March 20, 2023

Time: 5:15 p.m.

Place: MAIN LIBRARY 301 W. Congress St. Lafayette La 70501
2nd Floor Meeting Room

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

March 20, 2023

5:15 p.m.

Main Library

2nd 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 February 15, 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. Discard Policy
Board will be asked to discuss and take action on new policy.
 - B. Upgrading Library Positions
Board will be asked to discuss and take action to approve upgrading four vacant Library Technical Assistant III positions to Library Associate I.
 - C. Executive Session
Board will go into Executive Session to discuss litigation.
- X. Announcements**
 - A. Reminder that the next Library Board meeting will be Monday, April 17, 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**