NOTICE OF PUBLIC MEETING
DATE OF NOTICE: December 14 (posted online and in libraries – by 2:00 p.m.)
A Public Meeting will be held as follows:
Date: December 18, 2017
Time: 5:15 p.m.
Place: MAIN LIBRARY 301 W. Congress St. Lafayette, LA 70501
LIBRARY BOARD ROOM – 3RD Floor Administrative Office

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL
December 18, 2017
5:15 p.m.
Main Library-Library Board Room
3RD FLOOR Administrative Offices

I. Roll Call

II. Approval of Minutes
Approval of the minutes of the October 16, 2017 and November 20, 2017 Regular Board Meetings

III. Comments from the Library Board
A. Introduction of new Library Board member
B. Lafayette Public Library Foundation report

IV. Director's Report & Comments

V. Construction and Facilities Updates
The Library Director will provide update.

VI. Old Business
A. Annual Ethics Training for Public Servants. *(Informational)*
B. Ordinance submitted amending the FY 17/18 Operating Budget to reinstate promotion line.*(Informational)*
C. Change of Library Board Meeting date for October 2018.
The October meeting date is incorrect. Board action needed for correction of date.
D. Building C of the Chenier Center
Further discussion of the use of building C of the Clifton Chenier Center Complex.

VII. New Business
A. Millage Election Renewal
The O&M Millage approved by voters in 2008 to continue to levy a 10 year 1.61 mills tax for the purpose of the maintenance and support of the public library will expire with the 2018 tax year. After discussion, the Library Board will consider action authorizing the Library Director to request that the City/Parish Council, through the City/Parish Administration, place a renewal of this millage on the April 2018 election.
B. Debt Collections
Proposals to clear patron blocks will be presented. After discussion, board action may be taken.

VIII. Announcements
A. Reminder that the next Library Board meeting will be Monday, January 22, 2018.
B. Updated contact information needed for current board directory.

IX. Comments from the Public on any other matter not on this Agenda

X. Adjournment