

## **NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE: July 12, 2018 (posted online and in libraries – by 2:00 p.m.)**

A Public Meeting will be held as follows:

Date: July 16, 2018

Time: 5:15 p.m.

Place: MAIN LIBRARY 301 W. Congress St. Lafayette, LA 70501

LIBRARY BOARD ROOM – 3<sup>RD</sup> Floor Administrative Office

### **LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL**

**July 16, 2018**

**5:15 p.m.**

**Main Library-Library Board Room**

**3<sup>RD</sup> FLOOR Administrative Offices**

### **AGENDA**

#### **I. Roll Call**

#### **II. Approval of Minutes**

Approval of the minutes of the June 4, 2018 Regular Board Meeting

Approval of the minutes of the May 31, 2018 Finance Committee Meeting

#### **III. Comments from the Library Board**

A. Lafayette Public Library Foundation report

B. ALA report (Duhon)

#### **IV. Director's Report & Comments**

#### **V. Construction and Facilities Updates**

The Library Director will provide update.

#### **VI. Old Business**

#### **VII. New Business**

A. **Student Library cards**

B. **Millages**

The Library Board will discuss the library's three operating tax millages. After discussion action will be taken recommending levy rate for 2018.

#### **VIII. Announcements**

A. Reminder that the next Library Board meeting will be Monday August 20, 2018.

B. Reminder that yearly ethics training due before December 31, 2018.

#### **IX. Comments from the public on any other matter not on this agenda**

#### **X. Adjournment**