

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: May 31, 2018 (posted online and in libraries – by 2:00 p.m.)

A Public Meeting will be held as follows:

Date: June 4, 2018

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

June 4, 2018

5:15 p.m.

**Main Library-Library Board Room
3RD FLOOR Administrative Offices**

AGENDA

I. Roll Call

II. Approval of Minutes

Approval of the minutes of the May 21, 2018 Regular Board Meeting

III. Comments from the Library Board

A. Lafayette Public Library Foundation report

IV. Director's Report & Comments

V. Construction and Facilities Updates

The Library Director will provide update.

VI. Old Business

VII. New Business

A. Report of the Finance Committee.

The Finance Committee of the Library Board will report on the library's future financials and provide recommendations to the board regarding library millages. After discussion action may be taken.

B. Library card policy change

A change to the policy regarding the issue of temporary cards will be presented. Action will be requested to approve the change.

VIII. Announcements

A. Reminder that the next Library Board meeting will be Monday July 16, 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