

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: March 15, 2018 (posted online and in libraries – by 2:00 p.m.)

A Public Meeting will be held as follows:

Date: March 19, 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

March 19, 2018

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 January 22, 2018 Regular Board Meeting

III. Comments from the Library Board

- A. Lafayette Public Library Foundation report
- B. LLA report
- C. Board term expiring

IV. Director's Report & Comments

V. Construction and Facilities Updates

The Library Director will provide update.

VI. Old Business

- A. Ordinance to reinstate promotional line item (*Informational*)
- B. Building C of the Chenier Center (*Informational*)
- C. Millage Renewal (*Informational*)

VII. New Business

- A. Library services to the homeless (*Information/Discussion*)

VIII. Announcements

- A. Reminder that the next Library Board meeting will be Monday April 16, 2018.
- B. ALA registration deadlines and information
- C. Yearly ethics training due before December 31, 2018
- D. Reminder to file Annual Personal Financial Disclosure form by May 15, 2018

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

X. Adjournment