

## **NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE: May 17, 2018 (posted online and in libraries – by 2:00 p.m.)**

A Public Meeting will be held as follows:

Date: May 21, 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**

**May 21, 2018**

**5:15 p.m.**

**Main Library-Library Board Room  
3<sup>RD</sup> FLOOR Administrative Offices**

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

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

Approval of the minutes of the March 19, 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. Library Director will provide an overview of the library millage renewal election results.

B. 2018-2019 Proposed Library Budget

The Library Director will present the proposed 2018-2019 library budget for Library Board consideration. After discussion, action approving the budget will be requested.

#### **VIII. Announcements**

A. Reminder that the next Library Board meeting will be Monday June 18, 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**